

**Menominee County  
Parks and Recreation Committee  
Joint Meeting with Fair Board  
January 13, 2010  
Minutes**

Parks Committee members present : Judy Bright, Vola Bleile, Bob Desjarlais, Ruby Ivens, Gail Jerzyk, Commissioners Richard Peterson and James Furlong, and County Administrator Brian Bousley,

Fair Board members present: Kandace Curran- Fair Manager, Wayne Erickson, Larry Roetzer and Phyllis Kaczmarczyk, Scott Parrette, Diane Brazelton.

The meeting was held at the Menominee County Library. Stephenson, Michigan and was called to order at 6:00 PM by County Administrator Brian Bousley. The roll was called and all members of the Parks Committee were present.

Motion to approve agenda with the following additions made by Furlong, second by Ivens, motion carried:

    First right of refusal on campsite leases (motion by Ivens, second by Furlong, motion carried.)

    Unlicensed trailers/campers at Shakey Lakes (motion by Desjarlais. Second by Furlong, motion carried.)

Motion to approve November 11, 2009 Minutes with following correction made by Peterson second by Furlong, motion carried: under members present, change Commissioner “Anderson” to Commissioner “Peterson”.

There was no public comment.

Election of Officers: Chairperson: Ivens nominated Desjarlais, second by Bright; Commissioner Furlong nominated Bright, who declined nomination. Desjarlais was elected by unanimous vote.

At this point, the meeting was turned over to newly elected Chairman Desjarlais for the balance of the meeting.

Commissioner Peterson nominated Ivens for Vice-Chair. There were no other nominations; Ivens was elected by unanimous vote.

Ivens nominated Bright for Secretary, who declined. Ivens nominated Bleile who also declined. Bright nominated Jerzyk, who was elected by unanimous vote.

Secretarial duties were turned over to Jerzyk by Bright.

Schedule of Parks Committee meeting will remain the same, (second Wednesday of each month at 6:00 PM. Usually at the Annex Bldg. in Stephenson, Mi.) Six meetings a year are required. Some meetings are at the County Parks.

Kandace Curran reported the posts at the horse arena at Shakey Lakes Park are rotten and need to be replaced. Buildings need repainting. She suggested 4/H kids and leaders help with the work. She suggested a grant could be applied for from Hannahville. Bright made a motion to give Curran primary approval to write the grant, with a second by Peterson. Motion carried.

Kandace said the Menominee County Fair would be July 16-18, 2010. She would like to have the same 25 sites she was given in 2009. She used 13 and gave back 12 last year. Bright made a motion to give her the sites, with a second from Furlong. Bright asked about the power pole installed for the generator if a power failure occurred. Kandace said it was ready to go.

Internet (electronic) Reservations will be looked into by Bousley. The first day for Parks reservations is April 26, 2010.

Desjarlais reported about 19 campers in the storage bldg. are without up to date licenses. These are Wisconsin campers.

The 5-year Menominee County Recreation Plan expires on December 31, 2010. Bright said a grant for a new handicap accessible bathroom at Shakey Lakes could be applied for. The deadline to apply is March 1, 2010. Bousley will write the grant. Bousley said CUPPAD could help in rewriting a 5 year Plan.

Motion was made by Commissioner Furlong to move the discussion on the Parks Bylaws be moved to the next meeting, with a second by Ivens. Motion carried.

There was no correspondence.

There was no public comment.

Commissioner Furlong moved to adjourn with a second by Commissioner Peterson. Motion carried. The meeting was adjourned at 7:20 PM.

Gail Jerzyk, Secretary  
Menominee County  
Parks & Recreation Committee