

Menominee County
Parks and Recreation Committee
April 9, 2008
Minutes

Members Present: Mark Aubert, Judy Bright, Bill Kakuk, Jason Lauzer, Michael Lyons, and Vola Bleile. Members absent: Greg Furmanski and Tina Lesperance.
Also in attendance: Steve Wery, Parks Superintendent.

Motion to amend agenda to include Shakey Lakes Concession Stand Lease Agreement made by Bill Kakuk, seconded by Mike Aubert. Motion carried.

Motion to approve March 12, 2008 Minutes as written made by Mike Lyons, seconded by Bill Kakuk. Motion carried.

There was no public comment.

The Committee reviewed a prior lease agreement for the Shakey Lakes Park concession stand and a discussion of additions to the proposed Lease Agreement and other arrangements between the Busicks and the County followed. As a result, the Committee is recommending the following items be considered in the new lease agreement:

1. Although the County made approximately \$1800 on ice sales last year, the County cannot compete by selling ice this year, as the lessees have exclusive rights to ice sales under the proposed new lease agreement.
2. There are a few options for wastewater storage or removal, and the Committee is recommending that a 500-gallon holding tank be installed at the Lessee's expense. Whatever system is used will require approval of the Health Department and needs to be done by Memorial Day weekend. Motion made, seconded and unanimously approved to support the installation of whatever minimum holding system would be required by the Health Department.
3. Bill Kakuk moved and Vola Bleile seconded a motion to include the following items in the lease agreement with new owners Linda and Chuck Busick:
 - a. Three-year term beginning May 1, 2008 for \$600 per year.
 - b. Includes trailer space for use by Lessees and employees only.
 - c. Lessee must provide liability policy coverage for at least \$300,000: \$100,000 each occurrence and \$100,000 property damage.
 - d. County to be held harmless for any liability.
 - e. Lessee to open concession stand from Memorial Day weekend through Labor Day weekend and post hours of operation.

- f. Failure to operate under agreed terms and conditions would result in building reverting to Menominee County and personal property would be retained by Lessee.

Motion carried.

Expenses and revenues year-to-date were reviewed

Superintendent Wery updated the Committee on the following items: reservations for this year will start at 6:00 am on April 28th; 30 more maple trees are to be planted; water is on in all the parks, but one leg at Shakey Lakes needs to be repaired.

Superintendent Wery then discussed with the Committee the need for some rules for horse shows and those who use the horse arena area on a casual basis, usually after hours. Motion by Mike Lyons and second by Vola Bleile to recommend rules for users as follows: \$100 deposit and advance notice required; certificate of insurance required; use restricted to horse area only; failure to follow rules could result in loss of use of area for remainder of season. Motion carried.

Public comment: Eileen Behrend spoke on behalf of the Westshore Fishing Museum and Bailey House needing volunteers for the season. Hours for the museum will be 1-4 pm Saturdays and Sundays from Memorial Day weekend through Labor Day weekend. Also there will be work bee days on Wednesdays from 9 – 3 in late April. Ms. Behrend also invited the Committee to hold their regularly scheduled meeting in June at the Bailey House.

Motion to adjourn by Bill Kakuk and second by Jason Lauzer at 7:00 pm. Motion carried.

Judy Bright
Secretary
Menominee County
Parks and Recreation Committee