

Parks and Recreation Committee
Special Meeting November 19, 2012

Minutes

Meeting was called to order at 5:00 PM

Pledge of Allegiance

Roll Call: Present Members included Bob Desjarlais, Vola Belle, Gail Jerzyk, Ruby Ivens and Commissioner Mark Jasper and Administrator Bousley. Absent was Commissioner Charlie Meintz and excused was Glenn Cody.

Approval of Agenda: Amendment was made to the agenda to table item c. under business, "Campground Rules". Administrator Bousley suggested the item be tabled until the December meeting. Motion to approve the agenda as amended was made by Mark Jasper and seconded by Vola Belle, motion passed unanimously.

No Public Comment

Business:

a. Lease Program – discussion ensued regarding the proposed rate changes in the lease program between Menominee County residents and non county residents. Essentially the rate increase would increase the lease rate a dollar per day for the non county residents and would be broken down as follow:

	Menominee County Resident	Non Resident
Lease 1 Month	\$480.00	\$510.00
2 Month	\$870.00	\$930.00
3 Month	\$1,080.00	\$1,170.00
4 Month	\$1,260.00	\$1,380.00
5 Month	\$1,350.00	\$1,500.00
6 Month	\$1,500.00	\$1,680.00

A motion to accept the lease rate increases as presented was made by Mark Jasper and seconded by Ruby Ivens. Motion passed unanimously.

The lease agreement was discussed as well. Administrator Bousley presented changes to the lease agreement under "End of Term". The following language was to be stricken: "Lessee shall have the

right of final renewal for the preceding year. And to be replaced with "Lessor reserves the right to reject a renewal for the succeeding year, thus terminating future lease agreements.

Motion to accept the changes proposed for the lease agreement was made by Rudy Ivens and seconded by Vola Belie. Motion passed unanimously.

b. Camping Rates – a discussion ensued regarding the proposed changes to camping rates as to the addition of the establishment of an electrical surcharge. Each camper would be charged a surcharge for electrical service (only for those campers using electrical service). The surcharge could be evaluated each year and adjusted accordingly instead of raise the camping fees. Ruby stated each park should be considered for their own electrical surcharge rate. The proposed rate changes would be as follows:

Electrical Surcharge	
Daily Rate	\$1.00
Weekly Rate (5 or more days)	\$5.00
1 Month	\$15.00
2 Month	\$30.00
3 Month	\$45.00
4 Month	\$60.00
5 Month	\$75.00
6 Month	\$90.00

Motion was made to establish the same electrical surcharge for each park (Shakey Lakes and Kleinke) and to accept the proposed Park rate changes. Motion was made by Mark Jasper and seconded by Vola Belie. Motion passed 4 to 1. Ruby Ivens voted no.

Correspondence: None

Any Other Items Members Wish to Present: None

Public Comment: None

Adjournment: Motion was made by Ruby Ivens and seconded by Vola Belie to adjourn the meeting at 5:45 pm. Motion passed unanimously.

Respectfully Submitted:

Brian R. Bousley, Menominee County Administrator