

Menominee County Parks and Recreation Committee
April 5, 2011 minutes

Members present: Bob Desjarlais, Charlie Meintz, Mark Jasper, Ruby Ivens, Gail Jerzyk

Members absent: Glenn Cody, Vola Bleile

Also present: Al Thompson, Assistant Superintendent Building and Grounds and Parks

Meeting called to order at 6:30 pm in the Stephenson High School Library

Approval of Agenda – Ivens/Meintz

Public Comment

Mickey Plautz

-suggested lowering of park rates, suggestion for sign at Kleinke Park Entrance, possible park rule violation of other campers selling food from camper

Business Items:

Current to date park budget, revenues and expenditures, were reviewed. No questions from committee members.

Review of 2% Grants submitted were the following:

- Stoney Pointe Dredging project: \$14,000 this grant was submitted in relation to the M&M Great Lakes Fisherman club doing the leg work for the permitting process. The project is estimated at \$18,000 if grant is awarded between the park improvement funds (\$104,089.15) of which we are to use \$100,000 towards the bathhouse project, could be used to fund the remainder of the project or split the remainder of project with the fishing club.
- River Park Electrical- \$6,125 to install electrical to the pavilion and have it ready to run the future well pump.
- Picnic Table: \$5,125 for the purchase of 25 galvanized frames for 8' tables. Parks would be responsible for the purchase of the wood and the construction of the tables.

Discussion of Amending the Parks and Recreation Bylaws to read only current committee members will receive mileage reimbursement. Suggestion of quarterly payments filled out on proper forms.

Members recommended a twenty-five dollar per diem rate for members attending meetings.

Motion to move to the County Board for Ruby Ivens to receive her submitted mileage payments for the 2010 meeting year. Jerzyk/Desjarlais

Motion to build fishing stands for Shakey Lakes Parks. Al Thompson to draw up plans. Ivens/Jasper

Motion to accept the Concession Stand Contract with a yearly rate of \$600. Ivens/Jerzyk

Policy and Procedures for lease sites will be table until the May 2011 meeting.

Other Business:

Meintz asked if bids for propane would be done for 1 or 2 years

Bidding process for septic pumping was discussed

Brought to the attention of the committee that advertisements for park seasonal workers have been placed in the local newspapers

Desjarlais suggested having soil samples taken to determine the best type of tree to be planted at Shakey Lakes Park

Al Thompson reported CellCom for high speed internet would be \$49.95 a month and a router would be \$99.95 for the park office to have internet capability

Public Comment:

Mickey P. stated the toilets at Kleinke Park needs an air vent and more light.

Meeting Adjourned at 8:18 pm. Ivens/Meintz