

# Menominee County Parks and Recreation Committee

## Meeting Minutes

December 5, 2016 – Approved 2.6.17

The meeting was called to order at 5:00 PM by Chair, Bob Desjarlais at the Annex in Stephenson.

**Reporting for roll all were:** County Commissioner Bill Cech, Dick Peterson, Kathy Branz, Bob Desjarlais, and Mike Kass. Excused were Commissioner James Furlong Vola Bleile and Sherry Dupont, Acting Administrator.

**Approval of agenda:** Kathy made a motion that was seconded by Dick to approve the agenda. The motion carried.

**Minutes:** A motion by Bill to accept the minutes with a second by Kathy with all in favor.

**Public Comments:** None.

### **Business:**

- a. Dick reported he spoke with Dean Francis regarding the forestry update. The property lines are marked in blue and the cutting lines are marked with red. Mason Park, River Park, and Longrie are all marked for select cuts. Tomorrow he will be working on Shakey Lakes Park and plans on having them all done by the end of the week. At this time he will have a list of species, cordage and prices and will contact us prior to putting them out on bids due to the low cost of wood at this time.  
  
Jim stated that the culvert has been installed at Bailey.
- b. The County Commissioners looked at the bids for the electrical and Fair Building on November 10<sup>th</sup>. The Electrical Contract from Twin City Electric, Inc. for \$15,734 was selected along with Svinicki Contracting to replace the roof on the Fair Board Building for \$30,380 plus the ridge vent for \$840 for a total of \$31,220. The total of the two bids is \$46,954 which leaves us with some funds left to complete more projects. Electrical bid to install 50 amp pedestals at sites 40 to 57. (18 pedestals) and run cable from existing panel with 200 A breakers. A motion by Bill to recommend Twin City Electric to the County Commissioners, with a second by Vola. All were in favor with Bob abstaining due to the fact they had just done some work for his personal use.
- c. The Hannahville Grant was awarded at \$4,150 for the picnic tables and the Shakey Lakes Association donated \$1,500 for a total of \$5,650 for picnic tables. Jim will research the cost of heavy metal contrition versus wood. This was tabled until the next meeting when we have more information.

- d. A review of the Monthly Budget showed we have \$75,259.87 available in the Liability and Fund balances.
- e. After deducting the two approved bids of \$46,954 we have a remaining balance of \$28,305.87 available for projects (one is that the pavilion at Shakey Lakes needs a new roof and a pavilion at the play area at Shakey Lakes is needed).

H. **Correspondence:** None

I. **Any other items Members wish to present:** It was stated by Jim that the Road Commission donated and installed cement abutments by the culverts at the entrance to Shakey Lakes Park. Fencing was also donated.

It was asked if the Parks owns the concession stand. No we do not own the building but they lease the area where it is situated.

Bob stated there will be two appointments in January – Kathy's term is up and so is Bob's.

J. **Public Comment:** None

K. **Adjournment:** Motion by Kathy to adjourn at 5:45PM, seconded by Dick with all in favor.