

Menominee County Parks and Recreation Committee

Meeting Minutes – April 2, 2018

The meeting was called to order at 6:00 PM by Chair, Bob Desjarlais at the Annex in Stephenson.

Reporting for roll call were: Bob Desjarlais, Dick Peterson, Kathy Branz, Vola Bleile, and County Commissioner Larry Phelps. Excused were Acting County Administrator Sherry DuPont, Mike Kass & Commissioner Bill Cech. Others present were Jim Quist, Karen Kayser, and Eric Tickler.

Approval of agenda: Bob Desjarlais amended the agenda by adding 7)a)2) Handicap sites. Motion by Vola Bleile to approve the amended agenda; support by Dick Peterson. Motion carried.

Minutes: Motion by Dick Peterson to approve the March 5, 2018 minutes with the correction of the spelling of Piche supported by Vola Bleile. All in agreement - motion carried.

Public Comments: None.

Business:

- a. 1) Fair Board Request 15 additional sites: Karen Kayser reported last year 24 sites were set aside for the Fair and 16 were used. Three vendors camped by their site. There are 117 electrical sites with 30 available and 17 non electric sties. Those reserved for the Fair are in section CA and VA. Eric Tickler from the Fair Board stated they are using a different way to gain sponsors. The sponsors are being put in tiers depending on the amount of the sponsorship – those donating \$2,500 may include camp sites and stated due to the interest in sponsorship they are asking for 39 campsites. A motion by Kathy Branz to set aside the 24 as in the past plus the 15 additional – but the list and payment must be to Karen Kayser by June 1st – if not committed by June 1st the remaining sites will be available to the public. This was supported by Vola Bleile. Vote records 4 yes and one opposed. Tickler stated the Diezic's are sponsors and would still like to have sites B6 & 7, which are their normal spots. Karen will put this in.
- 2) Handicapped sites: Put on hold until more information is acquired.
- b. Road Commission drawdown to repair culverts by dam at Shakey Lakes: Bob Desjarlais stated that on March 23rd at the Menominee County MTA meeting Darrell Moilanen stated the Menominee County Road Commission (MCRC) was going to start a draw down around July 23rd to replace culverts that have damage. It would take a week or more for the draw down and about 2-3 weeks for the repair. Desjarlais talked to Sherry DuPont and she was in agreement that this should take place after Labor Day. Desjarlais and Commissioner Phelps will attend the MCRC meeting on April 3rd and 9AM and obtain more information. Tickler stated they have \$4,000 invested in a kids Fishing Derby during the Fair.

- c. Lawn Mower Purchase: Jim Quist has picked up the new lawn mower and it is in the shop. He is putting a guard on for protection.
- d. Permission for steel for Linderoth Pavilion: Jim Quist called Desjarlais for permission to obtain the tin steel needed to replace the roof on the Linderoth Pavilion. A bid was used from 2 years ago from Paidl's with an upcharge of \$400.00, due to the increase in tin, for a total of \$1800.
- e. Dick Peterson – Forrester follow-up with Dean Francis Jim Quist and Brian Reitter (NRCS-DC): Peterson and Quist along with Francis and Reitter walked over the cuttings that were completed at Shakey Lakes Park this winter. Plantings for various species were suggested along with blueberries and raspberries. Desjarlais stated he had been advised by Warren Suchovsky to wait 2 years and re-value the regrowth and then make a decision. This will be tabled for more information.
- f. Remove 4 dead Hemlock trees at Kleinke Park: Quist turned in a quote to remove 3 hemlocks, 1 birch tree and 1 dead limb from a hemlock for \$465. A motion by Dick Peterson to accept the quote of \$465 from Town & Country Tree Service for the above work supported by Vola Bleile. All in favor.
- g. 2017/2018 Monthly Budget review: Desjarlais has been reviewing the budget to actual spending from last year. Quist asked if the budget supported adding one more to the part-time staff for the parks. After checking the budget there is enough to support 2 for the office 2 for outside plus Karen and one more to be split between the office and outside as needed. A motion by Desjarlais to recommend to the County Commissioners to add one more for a total of 5 part time plus Karen. This was supported by Peterson with all in favor. Branz will contact Sherry DuPont to put this on the agenda.

Desjarlais feels some of the dollars should be redistributed to bring the budget closer to the actual dollars spent. This will be discussed in more detail at the next meeting.

8. Correspondence: None

9. Public Comment: None

A motion to adjourn by Vola Bleile supported by Kathy Branz at 7:20PM with all in favor.