

1. The meeting was called to order at 6:00 PM by Chair, Bob Desjarlais at Lake Township Town Hall in Stephenson.
2. Pledge of Allegiance
3. **Reporting for roll call were:** Bob Desjarlais, Dick Peterson, Kathy Branz, Mike Kass, Vola Bleile and County Commissioner Bill Cech. Excused were Administrator Jason Carviou and Commissioner Larry Phelps. Others present were Jim Quist.
4. **Approval of agenda:** Motion by Bill Cech to approve the agenda supported by Vola Bleile with all in favor.
5. **Minutes:** Mike Kass made a motion to accept the November 5, 2018 minutes supported by Dick Peterson. All were in agreement. Motion carried.
6. **Public Comments:** Jim Quist requested permission to remove the 16 – 8’ fluorescent fixtures with 4 LED fixtures. A motion by Mike Kass to grant permission to replace the fixtures supported by Vola Bleile with all in favor.
7. **Business:**
 - a. **Review Financials** – A motion by Bill Cech to accept the Financial Report as presented supported by Kathy Branz. All were in favor.
 - b. **Picnic Tables** – The Picnic table frames were delivered to Paidl’s in Stephenson and Jim Quist picked them up and has them at Shakey Lakes. He will start picking up the lumber on Tuesday, December 4th.
 - c. **Electrical at Shakey Lakes and Bailey** – Administrator Jason Carviou has been given the Shakey Lakes map showing which pedestals would be upgraded to 50 amp and where the new electrical sites would be installed.
 - d. **New restrooms at Shakey Lakes (replace pit toilets)** – Administrator Jason Carviou was given a map of Shakey Lakes indicating which pit toilets would be removed and where the new restrooms would be placed. Discussion of the layout of bathrooms was a unisex or regular male female bathrooms (with or without handicap accessibility). After much discussion it was decided to do men/women with handicap accessible and do it right the first time. A motion by Dick Peterson to replace the pit toilets with two stalls for the women and a stall and urinal for the men. Both would be handicap accessible. He also stated we should apply for grants for both buildings. This was supported by Kathy Branz with all in favor. Jim Quist will check with the Health Department to see if he can remove the existing pit toilets and start filling them in.
 - e. **Ask Board for Engineering Study on New Restrooms** – Bob suggested asking Jason to set up a meeting with DGR Engineering at Shakey Lakes Park so anyone from the Park’s Committee could be present. Bill Cech stated this had been brought to the County Commissioners and but no decision had been made. Asking Jason to follow up on this.
 - f. **Follow up on Dog Waste Dispensers** – Mike Kass said everything is ordered and Jim has the poles on which the dispensers will be attached.

g. Adjustment for expiration dates for Committee – The current expiration dates are one on January 31, 2019 (Dick Peterson); three on January 31, 2020 (Kathy Branz, Bob Desjarlais and Mike Kass) and one on January 31, 2021 (Vola Bleile). Bob Desjarlais made a motion to recommend to the County Commissioners to move Kathy Branz to January 2021 with Vola Bleile, which would then be 1, 2, 2. The next expiration is Dick Peterson whose term is up on January 31, 2019. Dick stated he is interested in a renewal of his term.

8. Correspondence: None.

9. Any other item Members Wish to Present: Dick Peterson stated he would like to see a list of accomplishments that have taken place over the last 3 years and what is planned for the future. Also he said we should note that there has not been an increase in fees.

Some things to be listed are the upgrades and additions to electrical, stump removal, picnic tables, season flexibility, handicap accessible sites on blacktop and upgrade of pit toilets.

Other items discussed for improvement are sealing the cracks and seal coating the existing blacktop; removing more stumps at Kleinke and Shakey; moving older good shape picnic tables to other parks as available.

A suggestion by Bob Desjarlais to add sidewalks from the bathhouse to the parking lot and to have a wash station outside.

Dick Peterson also stated the boat launch should be raised 15' and add more parking for boats.

10. Public Comment: None.

11. Adjournment – Motion by Bob Desjarlais to adjourn supported by Mike Kass with all in favor at 7:00PM

12. Next meeting will be at Lake Township Hall in Stephenson on January 7, 2019 at 6PM.