

Menominee County Parks and Recreation Committee

Meeting Minutes – June 4, 2018 - Approved

The meeting was called to order at 6:00 PM by Chair, Bob Desjarlais at Kleinke Park.

Reporting for roll call were: Bob Desjarlais, Dick Peterson, Kathy Branz, Mike Kass, Administrator Jason Carviou and County Commissioner Larry Phelps and Bill Cech. Excused was Vola Bleile. Others present were Jim Quist, Karen Kayser, Noreen Johnson, Bev Johnson, Kathy Coppen and Eric Tickler.

Approval of agenda: Motion by Dick Peterson to approve the agenda; support by Mike Kass. Motion carried.

Minutes: Mike Kass made a motion to accept the May 7th, 2018 minutes supported by Dick Peterson. All in agreement - motion carried.

Public Comments: Noreen Johnson stated they have been in contact with Mark Polega from Cuppad regarding a scaled map showing the trails in Bailey Park. There is a cost of \$1,000 as he is giving them a break. Mark works for the City of Gladstone and for Cuppad, he will do a rendered colored Master Plan Map showing current and historical trails which will be completed by December 31, 2018. Noreen is looking into a grant for signs to label the trails, she also has passed on the Forrester's Plans to incorporate into the mapping. The board was asked if they would like to add other trail maps – it was decided at this time to wait until next year and look into it then.

Business:

- a. Jim Quist gave a report on the electrical at Shakey Lakes. Both the building and parking lot are complete.
- b. Road Commission drawdown to repair culverts by dam at Shakey Lakes: Darrell Moilenan stated at the Menominee County MTA meeting that there may be a penalty to move the project out and he would look into having the county and the Parks pay the penalty. Dick Peterson said they are now moving equipment in and they may work on the smaller culvert using the coffer dam. Bob stated that if there is a public meeting we would offer the building at Shakey Lakes as the meeting place. Karen Kayser presented the Parks Committee with a breakdown of possible loss for this time period – including Camping; Pavilions; Vehicle Passes; Boat Passes; Firewood; Reservation Fees; Showers and Electrical surcharge showing a total of \$41,225.52.
- c. Follow up on Harvesting project – Mason Park stream will need a permit to cross. Dear Francis has applied for a DEQ permit to use matting to cross the stream – this will cost us \$50 for the permit.

Jim Quist asked about removing some of the stump at Shakey Lakes. There are about 300 stumps total, but he would like to remove some of those in the camping area. The committee gave him permission to get a quote to remove some of the stumps. Dick Peterson suggested getting a price on a stump remover, as this may be more cost effective. He will look into this.

- d. Review of Camping Schedule Shakey Lakes and Kleinke: After much discussion it was decided to leave this as stated in Menominee County Parks Seasonal Lease Campsites Policies and Procedures.
- e. Review Financials: A motion by Kathy Branz to accept the financials as presented with a support by Bill Cech. All were in favor.
- f. Septic Tank at Bailey – Noreen Johnson stated this will be done in the fall between September 15 and October 15.
- g. Bidding on Sewage pumping: Because it cost over \$5,000 per year this has to go out on bids for 2018-2019. Suggestion to make it a 3 or 5 year bid.
- h. Menominee Bike Ride – River Park for rest stop: The Menominee Bike Ride has used River Park for a rest stop in the past. A motion by Bill Cech to allow the Bike Ride to use River Park on June 24th supported by Mike Kass with all in favor.
- i. Shakey Lakes and Wind Rose North Outfitters 1st Annual Kayak Fishing Tournament – Dick Peterson stated the ads were good and it was well advertised. The ads on Polka Polka Polka were very good and Jim Quist nephew sponsored it on Utube.
- j. Grants-
 - a. Picnic Tables – Jim received the frames and will pick up the wood
 - b. Electrical – Received a Hannahville Grant for \$8,000
 - c. Handicap Accessible – Received a Hannahville Grant for \$2,500.

Correspondence: Jason Carviou stated he had a letter from the DEQ on the campground inspections. When updates are done we need to inform the DEQ, also have to apply for permits for new campsites. Jason also received a report from the Public Health Delta & Menominee Counties – during their inspection of Kleinke Campground there were no lights in the men’s bathroom (Jim Quist stated they had just left to go get bulbs and the Health Department must have been there while they were gone – but it is completed), The swimming beach is not marked as “Not Tested” . Site #8 is located 35’ from the vaulted privy and has to be 50’ – site boundaries have to be defined at 50’. Backflow prevention is missing from back of Men’s side of pipe alley and pressure tank at threaded hose outlets (Jim – the 1st is done and the 2nd is ordered). And last the bathing beach is not posted “No Life Guard”. Jason will look into proper signage for this.

Any other Item Members Wish to Present: Jason stated he would be working on the budget and would go over this with Bob Desjarlais.

Public Comment: Eric Tickler stated the Fair Carnival will be starting from Monday (setting up equipment) through Saturday. Thursday will be a soft opening with 6 rides and 3 games. They will be setting up the building, benches and fire pit shortly. Bob asked about volunteers for parking. Eric stated they had 7 members and supportive commissioners to direct traffic. They were also going to check with probation officers for those available for community service to help out where needed. Larry Phelps will be

checking with the City of Menominee to use garbage cans for the weekend. Eric also stated the Truck and Tractor pull will be on Saturday and the Horse Show on Sunday. They will also be hosting a Log Loading contest and have ten food vendors.

Adjournment – Motion by Bill Cech to adjourn supported by Kathy Branz with all in favor.