

# Menominee County Parks and Recreation Committee

## Meeting Minutes

June 5, 2017

The meeting was called to order at 5:00 PM by Chair, Bob Desjarlais at Kleinke Park.

**Reporting for roll call were:** County Commissioner Larry Phelps, Dick Peterson, Kathy Branz, Vola Bleile and Mike Kass. Excused were Bill Cech. Others present were Karen & Jim Kayser and Noreen Johnson.

**Approval of agenda:** Motion by Kathy; support by Dick to approve the agenda. Motion carried.

**Minutes:** Motion by Vola to approve the March 6, 2017 minutes; second by Larry. Motion carried.

**Public Comments:** Noreen Johnson thanked the Parks Committee for the replacement roof on the Carriage House.

### Business:

- a. Concession Stand lease agreement: A motion to recommend the contract to the County Board for approval as submitted by Dick Peterson, supported by Mike Kass. All were in agreement.
- b. 4-H Building Rental for a wedding: Kathy Branz made a motion to charge a \$150 security deposit to be refunded if facility is left clean and with no damage along with a \$250 rental fee. This was supported by Mike Kass with all in favor. Motion is to be recommended to the County Board for approval.
- c. Update on Projects:
  1. Carriage House Roof – completed
  2. 4-H Building Roof – Svinicki has been paid 50% of the bid for the roof. At this time the work is not satisfactory due to screws threw the metal and at an angle, caulking on screws, purloins need to be added, overlap not sufficient to prevent leaking, etc. Svinicki did not complete the work himself but had it subcontracted. He dismissed the first contractor and had a 2<sup>nd</sup> contractor come in and try to correct the mistakes. As there was still daylight from screw holes and screws still sticking through the metal and not adhering to anything (leak factor) this contractor was also dismissed and replaced with a third contractor on Friday, June 2, 2017. Dick Peterson recommended to have the work inspected by the County Building Inspector, Dan Menacher. Kathy made a motion to advise the county board not to pay for the balance on the 4-H building roof, this was supported by Mike with all in favor.

Bob also made a motion to remove the false ceiling on the West end of the building as it has damage from leakage and there are squirrels and bats living above the ceiling. This was supported by Kathy with all in favor.
  3. Forestry Project: Bids were received from Dean Francis for the Timber Buyers Contracts. Jordan Treist was at \$64,313, Wangerin Logging was at \$65,000 and Sanville Logging was at \$70,117.00. Dean has worked with all of the above loggers

and they all do good work. A motion by Vola Bleile to recommend to the County Board to accept the high bidder supported by Mike Kass. All were in favor.

- d. Dog Waste solutions: After much discussion it was decided we would need more information. Mike Kass is to research this further. It was also stated that if we do proceed with this, the Park Rules would have to be amended for 2018.
- e. Bob did some research and found out that any funds left in the Park account go to the Park Fund Balance at year end. They cannot go to the General Fund.

After looking at the Monthly Budget Review the committee decided that we are going in the right direction and are now self-sufficient, which was one of the Parks and Recreation Committees goals.

- f. Discussion of other items: None

**8. Correspondence:** None

**9. Any other items Members wish to present:** Mike Kass stated he would like to see signs at the end of the park properties stating Park Ends Here to show the park boundaries. Larry Phelps suggested getting pricing on the signs and bringing it to the next meeting.

Bob Desjarlais said he donated two tunnel fans to the Parks to use when air circulation is needed. Jim Quist would like to mount them on casters so they can be moved where needed. All were in favor.

A thank you card was received from the Quist family on the passing of Jim's mother.

**10. Public Comment:** None

**11. Adjournment:** Motion by Mike to adjourn; second by Vola. Meeting adjourned at 6:15 PM.