

# Menominee County Parks and Recreation Committee

## Meeting Minutes – March 5, 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 County Administrator Sherry DuPont. Excused were Mike Kass & Commissioner Bill Cech. Others present were Jim Quist, Karen Kayser, Judy Bright, Glen Hanson and Jerry Pische-Piche.

**Approval of agenda:** Bob Desjarlais amended the agenda by adding Menominee Township. Motion by Vola Bleile to approve the amended agenda; support by Kathy Branz. Motion carried.

**Minutes:** Motion by Dick Peterson to approve the February 5, 2018 minutes; second by Larry Phelps. Motion carried.

**Public Comments:** None.

### Business:

- a. Recommendation to the County Board on lawnmower for the parks: A motion by Dick Peterson to recommend to the County Board to purchase the Hustler#936286 for \$7,399.99 due to the construction of the lawnmower and they were willing to subtract another \$50 off if the county were to purchase another lawn mower supported by Kathy Branz with all in favor.

Jim Quist presented a quote to purchase 68 bouys \$770 and 450' of rope \$185 for a total of \$955. A motion by Vola Bleile to recommend to County Board to purchase the bouys and rope supported by Kathy Branz with all in favor.

- b. Judy Bright, Menominee Township Planning Commission: Judy stated they are looking for a Department of Natural Resource grant to improve the area by the baseball diamond. They are adding a pavilion, walkways, benches and a portable bleacher. They would like a letter of support. Bob Desjarlais and Kathy Branz will supply the letter of support. All were in favor.
- c. Other Discussion Items:
  - Wind Rose North Sponsored Kayak Fishing Derby June 9<sup>th</sup> and 10<sup>th</sup> at Shakey Lakes Park: Zach stated this is the furthest Kayak fishing derby north and expects a good turn out. Two kayak vendors, Old Towne and Native Water Crafts, will be present with 12 kayaks. He will have more information in April. It was suggested to contact Colleen at Polka Polka Polka to add to the Parks ads as well as other social media (County website, and Colleen's website). Zach is putting it on his website and is targeting the Green Bay and Appleton area. The Fair Building will be used for display if needed.
  - Parks Agenda – Parks Secretary: Sherry stated she does not have time to do the parks agenda and asked if the Parks Secretary would be

responsible. Kathy Branz said she would do the agenda – any information should be addressed to her. Sherry will still provide the financials.

- County Fair Grant Submittal – Electrical rewire of Fair Building: A copy of a grant submitted to the Michigan Department of Agriculture for rewiring of the Fair Building in the amount of \$68,000 was presented. A letter attached stated that it was a 50/50 grant and the County had the money in the Parks Budget, \$34,000, to meet the agreed 50%. After much discussion regarding this grant being signed and sent out when we already had a bid for \$11,615. Bids presented to the County were opened on February 5<sup>th</sup> which were sent out in January and the \$11,615 from Solander's was accepted. Jerry Piche stated he called \_\_\_\_\_ Tebo and she did not know anything about it. This was tabled until the next meeting until more information is available. Jerry Pische Piche and Glen Hanson were given copies and it will be discussed at the Fair Board Meeting. Bob Desjarlais and Kathy Branz will also attend the meeting.
- d. 2017/2018 Monthly Budget Review: Bob Desjarlais asked Sherry DuPont to include the carry over amounts from 2017. The reports show we had \$52,971.60 in the Park Improvement Fund (#220) and \$84,109.49 balance in the County Parks (#208).

8. Correspondence: None

9. Public Comment: Dick Peterson presented a copy from the DNR regarding Shakey Lakes which was last updated in 1982. This will be looked into and see who to update the information with. Karen Kayser stated the date for reservations is April 23. There are 5 sites that were not renewed on the seasonal but she will start calling from the list of approximately 80 names. She also stated there are 8 taken for the season at Kleinke, two of which are for only 1 month.

Bob Desjarlais and Kathy Branz will apply to Hannahville for two grants one for \$8,000 for the Fair Building Electrical showing \$3,615 committed and \$5,000 for the Handicap camping pedestals with a committed amount of \$1,300.

A motion to adjourn by Vola Bleile supported by Larry Phelps at 7PM with all in favor.