

Menominee County Parks and Recreation Committee

Meeting Minutes

March 6, 2017-approved 5.1.17

The meeting was called to order at 5:00 PM by Chair, Bob Desjarlais at the Annex in Stephenson.

Reporting for roll call were: County Commissioner Larry Phelps and Bill Cech, Dick Peterson, Kathy Branz, and Bob Desjarlais. Excused were Mike Kass and Vola Bleile.

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

Minutes: Motion by Bill to approve the February 6, 2017 minutes; second by Larry. Motion carried.

Public Comments: None

Monthly Budget Review: Tabled until next meeting.

Business:

- a. Jim Quist suggested Alger Delta should be contacted to make sure the transformer has enough capacity to add power by Bass Lake. He also stated that he has completed the picnic tables. The trees by the Fair Building have been removed and cleaned up. The new sign with the fees has been completed at a cost of \$200.
 1. Jim asked how many drone signs should be made. Larry Phelps said he did some research and we might need a County Ordinance for this. After much discussion Bob made a motion to have the Prosecuting Attorney establish a no drones in park ordinance, supported by Dick with all in favor.
 2. At Bailey Park there are some cedars leaning away from the building that need to come down – Jim will take care of this.
- b. Dick reported on his correspondence with Dean Francis on the Forestry Project. All the GPS studies are done and there are approximately 140 acres. The next phase of the project is to determine the number of cords by species to be cut. He also stated that at Longrie they are not going to take as much as originally talked about due to possible wind damage for what is remaining. At this time they will be cutting Aspen, Balsam and fur 5” and larger, poor quality cedar, white and red pine.

A suggestion to have signs posted stating we are working on a Forestry Plan and have them in place by April. Dick will contact Dean for the proper

wording for these signs.

The meeting was then moved to item e: Forest Project update (minutes kept in sequence)

- c. 4-H Building – Tree removal completed.
- d. Picnic tables completed and put in place.
- e. 2017 Parks Lease mailings – have been completed. Two sites will be available and people will be called from the list. Park Reservations will be held on April 24th at Shakey Lakes for registrations.
- f. Shakey Lakes Sites – a question arose on how many sites we are licensed for at Shakey Lakes that number is 140. At present we have 134.
- g. Park Maps – A motion by Kathy to have County Board approve purchase of 2500 maps supported by Dick. Motion passed.
- h. Recommendation to County Board to have Twin City Electric expand their quote to install the five electrical sites on Bass Lake – labor only (materials on hand) by Bill supported by Kathy. Motion carried.

Correspondence: None

Any other items Members wish to present: Larry suggested we add contingencies to our bids to include responsible for one year after completion to make sure work is done properly.

J. Public Comment: Jim stated the wells have to be bleached prior to testing. He stated last year it had to be done by a plumber, which cost \$1,400. This year he can do it himself. Kathy stated he can get the test kits at the Health Department and mail them to White Water in Amasa.

K. Adjournment: Motion by Bill to adjourn; second by Dick. Meeting adjourned at 6:50 PM.