

Menominee County Parks and Recreation Committee

Meeting Minutes

November 10, 2016

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

Reporting for roll all were: County Commissioner Bill Cech, Dick Peterson, Kathy Branz, Bob Desjarlais, Vola Bleile and Sherry Dupont, Acting Administrator. Excused were Commissioner James Furlong and Mike Kass.

Approval of agenda: Vola made a motion that was seconded by Bill to approve the agenda. The motion carried.

Minutes: A motion by Bill to accept the minutes with a second by Dick with all in favor.

Public Comments: None.

Business:

- a. With much discussion on renumbering the sites at Shakey Lakes, a motion by Vola to renumber sites VA 8,9,10 & 11 to 36, 37, 38 and 39. This motion was seconded by Bill, with all in favor. Jim suggested we put Kleinke Park map on the back side of Shakey Lakes Park. A motion by Kathy to put Kleinke Park map on one side and Shakey Lakes Park map on the other to be used at both parks for handout. This was seconded by Vola with all in favor.

Park reservations will be completed on the last Monday on April 24th, 2017.

- b. Bob Thanked Sherry for attending the meeting tonight so we could open the bids and make a recommendation to the County Commissioners.

Bids were Justin Svinicki for the roof on the Fair board Building \$30,380 = materials (29 gauge steel with a 40 year warranty) and labor (with a 10 year warranty)) to remove and install metal, skylights, seal and accessories; Rib Vent would be an additional \$840.

Wally's Carpentry had a bid of \$36,500 to install and remove old roof. The new roof would be 29 gauge, 40 year warranty at 31' 4" (no seams) including the rib vent, clear sky lights and fitted foam seal.

A motion by Bill to accept Svinicki's bid with a second by Vola – Bob said we should verify that it was a seamless metal, clear sky lights and formed foam seal. Sherry was to contact Svinicki to verify this.

Electrical bid to install 50 amp pedestals at sites 40 to 57. (18 pedestals) and run cable from existing panel with 200 A breakers. Twin City Electric, Ron Barley had a bid of \$15,734

Master Inc Electric, Jeremy Cook, of Escanaba \$16,750

J Ranck Electric, Jeff David, of Sault Ste Marie \$70,400.

A motion by Bill to recommend Twin City Electric to the County Commissioners, with a second by Vola. All were in favor with Bob abstaining due to the fact they had just done some work for his personal use.

H. **Correspondence:** None

I. **Any other items Members wish to present:** Dick stated that anyone who drives through the park could see the improvements made over the last 10 years. He commended the board and staff on all the improvements that have been made.

J. **Public Comment:** None

K. **Adjournment:** Motion by Kathy to adjourn at 5:15PM, seconded by Dick with all in favor.