

# MENOMINEE COUNTY PARKS COMMITTEE

## MINUTES OCTOBER 7, 2019

1. The meeting was called to order at 5:30 PM by Chair, Bob Desjarlais at Lake Township Hall in Stephenson.
2. Pledge of Allegiance was recited by all.
3. **Reporting for roll call were:** Bob Desjarlais, Dick Peterson, Kathy Branz, County Commissioner Larry Phelps and Bill Cech. Excused were County Administrator Jason Carviou, Vola Bleile and Mike Kass.

Others in attendance were Jim Quist, Karen Kayser, and Eric Tickler, Fair Board Manager.

4. **Approval of agenda:** Motion by Bill Cech to approve the Agenda supported by Dick Peterson with all in favor.
5. **Minutes:** Bill Cech to approve the September 4, 2019 minutes supported by Dick Peterson. All were in agreement. Motion carried.
6. **Public Comments:** None.
7. **Business:**

- a. **Review Financials** – Dick Peterson stated it was a good job controlling the expenses for this year. A note was made by Dick Peterson that there were some accounts that needed to be adjusted for year end. A motion by Dick Peterson to approve the financial review supported by Bob Desjarlais. All were in favor.
- b. **Budget Review** – The Budget was not discussed as Jason Carviou was not present to answer any questions.
- c. **Picnic Tables – i) When to order (delivery in October):** Jason stated we should be able to order 60 tables and stay within our budget. **ii) When to order 2 X 10's and 2 X 8's (October):** It was decided to order them in the new fiscal year, after October 1, 2019. Kathy Branz made a motion to recommend to the County Commissioners to approve the bid from Frudenthal as we have been very satisfied with their product. Dick Peterson supported the motion. All were in favor.
- d. **Electrical at Shakey Lakes – Electrical Engineer:** Bob contacted Coleman Engineering and they said they were not interested in this project. Twin City Electric would not be interested as they would like to bid on the work to be done and if they are the Engineer they would not be eligible. Bob was supplied with two perspective Engineering Companies to contact. He will be looking for an Engineer to do Kleinke, Bailey and Shakey Lakes. Depending on the cost, this may have to go out on bids.
- e. **New restrooms at Shakey Lakes – follow up:** Jason received the final specs for the new bathrooms at Shakey Lakes. The perc test has already been completed. We now need the specs from the Health Department on the size for both the septic tank and the drain field. A motion by Kathy Branz for Jason to do a RFQ for the Septic and Drain Field as soon as the sizes are received from the Health Dept., supported by Dick Peterson with all in favor. Quist the permit has been applied for

and the perk test has been completed. We now need to contact the Health Department for the size of the septic tank and the drain field. A drawing was looked at regarding the size and placement of the fixtures and approved. Jason will contact DGR for construction drawings so this can go out on bids.

- f. **Added Parking at Shakey Lakes Boat Launch** – Bob is waiting for the lime stone work to begin. As soon as they start grinding the lime stone at his farm, Bob stated he will be able to provide the crushed limestone. Trucking will have to be approved for this project.
- g. **Electric at Bailey** – Noreen Johnson provided Larry Phelps with the bid numbers they received for Bailey. They were Twin City \$26,966, RT \$36,500 and Solander's \$24,100. A motion by Bob to award the bid to Solander's supported by Kathy with all in favor.
- h. **Weekly Reservations at Kleinke** – To be looked at during the November meeting to be finalized in December.
- i. **On line reservations** – Mike Kass was absent so this was tabled.
- j. **Kayak Launch Mason Park (Larry Phelps)** – Larry has approximately 41 donors for this project. He is waiting for his first check to set up an account.
- k. **Parks Ordinance Review:** Several items on the Park Ordinance were discussed. A question for Section 5.M. – does this put liability on the County?

Section 6.C. notify park personal.

Section 14.E. check the new law, the mileage for fire wood procurement may have changed.

Larry Phelps will discuss these changes with Jason.

- l. **Bailey Park, Kleinke and Shakey Lakes – Stump Removal:** – A motion by Bill to get the permit and have EGLE advise us on what to do. This was supported by Kathy with all in favor. Jason also had a RFQ in the paper with bids to be submitted by October 16<sup>th</sup>. The bids will be approved either at the November meeting or before.

## 8. Correspondence:

- 9. **Any other item Members Wish to Present:** Dick Peterson stated the Kayak interest is growing. He also stated there is a world-wide interest in the Menominee River between the Hatti Street Dam and Parks Dam. This covers 21 miles and has become viewing area for the reproduction of Sturgeon. This would be a great promotion for Mason and River Park. In early September the Sturgeon that are 12' are micro chipped. They are between the ages of 8 & 12 years old and are the most reproductive.

Larry stated the Road Commission will not be adjusting Shakey Lakes Dam. They feel their cost is \$1,000 each time it is done and they are not compensated. This will be discussed at a later date.

Bob stated that the dry hydrant was pulled by the dam when they redid the dam. It will be repositioned by the entrance to the park, which will be a much safer area.

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**10. Public Comment:** Eric Tickler stated that the yearly schedule still shows the meetings starting at 6PM. Kathy will advise Sherry.

**11. Adjournment** – Motion by Bob to adjourn supported by Kathy with all in favor at 7:45 PM

**12. Next meeting** will be at Lake Township Hall on Cnty Rd 577 in Stephenson on November 4, 2019 at 5:30 P.M.

Submitted by:

Kathy Branz, Secretary

Menominee County Parks and Recreation Committee.