

March 28, 2017

APPROVED on 4/11/17

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan.

Chairman Meintz called the meeting to order at 6:01 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

**Present:** Com. Cech, Gromala, Hafeman, Lang, Meintz, Nelson, Phelps, Piche, and Schei.

**Absent:** None.

Moved by Com. Hafeman, seconded by Com. Cech to approve the agenda. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve the minutes from the March 14, 2017 Regular County Board Meeting. Motion was approved 9-0.

**Public Comment:** None.

**Presentations:**

- John Madigan, GM – Pictured Rock Cruises, Inc. – Gave a presentation on the Pictured Rock Cruises and how they expanded their business through marketing.

**Department Head/Elected Officials Reports:**

- Amanda Winnicki, Library Director – Discussed that the library is seeking a 2% grant to help replace the bookmobile.
- Brian Barrette, 911 Director – Discussed applying for a 2% grant for upgrading the console at 911.

**Action Items:**

Moved by Com. Cech, seconded by Com. Lang to approve the quote from Twin City Electric in the amount of \$1,889 for the additional work to install 20/30 Amp electrical pedestals to five sites along Bass Lake (B3-B7) at Shakey Lakes Park. To be paid for from the Parks fund balance. Motion was approved 8-1, Com. Meintz voted no.

Moved by Com. Nelson, seconded by Com. Hafeman to approve the Parks maps as printed (to include the five electric sites above) and to allow the parks committee to purchase 2,500 copies from Boyle Design Group. Total cost is \$900 to be paid for from the Parks fund balance. Motion was approved 9-0.

Moved by Com. Cech, seconded by Com. Lang to approve the purchase of the 18' x 20" carport to be used as a pavilion for the play area near the beach at Shakey Lakes. Total cost is \$1,570 for all parts and installation to be paid from the Parks fund balance. Motion was approved by a roll call vote 5-4, Com. Hafeman, Meintz, Nelson and Piche voted no.

Moved by Com. Schei, seconded by Com. Hafeman to approve purchase of a full page ad from Menominee County in the 2017 M&M Regional Guide. Cost of the ad is \$1,750 to be paid from acct. #101-103-755.00 - Other Operating expense. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Gromala to allow the BAMC Menominee River Century Bicycle Riders use of River Park and the Chappee Rapids Historical Marker on June 25, 2017 as rest areas for their annual bike ride. Motion was approved 9-0.

Moved by Com. Nelson, seconded by Com. Hafeman to approve allowing the parks to request having the Prosecuting Attorney draw up a NO DRONE ordinance for use at the County Parks. Motion was approved by a roll call vote 6-3, Com. Cech, Meintz and Schei voted no.

Moved by Com. Hafeman, seconded by Com. Nelson to approve commissioner per diems and expenses as recently submitted. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve miscellaneous bills as paid on March 7 & 9, 2017 in the combined amount of \$159,233.81. Motion was approved 9-0.

Moved by Com. Hafeman, seconded by Com. Cech to approve miscellaneous boards/committees/commission reports on file in the office of the County Clerk. Motion was approved 9-0.

### **New Business (discussion only)**

#### **Personnel Items:**

- a. Advertising agencies – County Administrator. – Sherry DuPont has currently sent advertisements for the County Administrator position to Mi Works, Eagle Herald, Lufts, Menominee County Journal and Great Northern Connection and Wisconsin Job Center. She would like to know if there are any other places that the commissioners would like to see the position advertised. Discussion ensued over whether or not to advertise with MAC or MML or both. It appears the consensus of the board would be to advertise with MAC over MML based on the target group for MAC vs. MML. There are several different options to advertise with MAC ranging from \$75 to \$500. Discussion then led to the need for a full time Administrator or not. Com. Nelson would like to see what applicants we receive before we spend more money on advertising. He feels we have other issues that we need to address first. He still questions whether we need a full time Administrator or not. He stated that we have been finding a lot of problems and mistakes that were made when we had a full time Administrator. Com. Gromala and Com. Lang discussed that the county needs a full time Administrator in place. The consensus of the board is to move this item forward to the next meeting to approve additional places to advertise for the County Administrator position and at what cost.
- b. FAA noncompliance – Airport Manager necessary. – The Airport Committee met on March 21, 2017 and discussed information that was received from the FAA in reference to us having an Assistant Manager and not a Manager at the airport. The county must have a manager named at the airport or we are not in compliance with the FAA standards. Jeff LaFleur was previously named by the Twin County Airport Commission as the Interim Airport Manager. When Marinette County left, the Airport Committee appointed Jeff LaFleur, but the entire County Board had not official made this appointment. This will need to be moved forward as an action item tonight to make sure that Menominee County remain in compliance.

Moved by Com. Schei, seconded by Com. Nelson to make the appointment of Jeff LaFleur Interim Airport Manager at the Menominee County Airport an action item at this meeting. Motion was approved by a roll call vote 9-0.

Moved by Com. Schei, seconded by Com. Nelson to appoint Jeff LaFleur as Interim Airport Manager at the Menominee County Airport. Motion was approved by a roll call vote 9-0.

**Building and Grounds/Parks Items:**

- a. Emergency Generator Project. – Jim Mekash has been working with a contractor for the Emergency Generator Project. Approval of the contractor was given via the former County Administrator at a cost of \$4,000. Now we have some issues that need to be taken care of in order to be in compliant with electrical codes. Drawings of emergency lighting in the courthouse and jail needs to be done which will cost more than the original price. An additional \$2,000 is needed. Jim Mekash is not available to be at the meeting tonight to discuss this. It is the consensus of the board to forward this item to the Finance Committee to look at the additional cost.
- b. Clean Water Fund grant – Public Health. – Parks Committee discussed the Clean Water Fund grant info that was sent from the Health Department. There were different opinions on allowing the Health Department to carry out the grant. This would be for monitoring at Shakey Lakes Park and the Hermansville Pond. Com. Hafeman discussed that this is an optional grant and it would be just for one summer. Com. Phelps cautioned the board on what the ramifications could be if the county accepts this grant. He discussed the testing procedures and the complications that would be involved if E. coli levels exceed the DEQ standards. He strongly encourages the board not to approve this. The consensus of the board is to not move forward with this item.

**Miscellaneous Items:**

- a. Radio Control – Date (September 9, 2017) & Use of Hangar 4. – The Radio Control would like to have their annual car show/train show local vendor etc. gathering at the Airport this year. The dated that they are requesting is September 9, 2017. Approval for use of Hangar 4 for the shows on that date is requested. The consensus of the board is to move this item forward to the next meeting for approval.
- b. Airport Use Ordinance. – The Airport Committee approved this Airport Use Ordinance that was drafted by Attorney Stoker. The Ordinance has been sent to the FAA for approval but also will require the County Board to review and approve. The consensus of the board is to move this item forward for approval.

**Finance Items:**

- a. Hannahville 2% grants – Parks and 911. – The Parks Committee is seeking a grant to pay for the electrical work that is being done at Shakey Lakes Park and Brian Barrette, 911 Director is seeking a grant to help with the cost of replacing Radios and the Console for the 911 department. The deadline to apply for these grants is March 31, 2017. The consensus of the board is to move this item forward as an action item tonight for approval.

Moved by Com. Cech, seconded by Com. Nelson to make the approval of applying for 2% grants for Shakey Lakes Park and 911 as an action item at this meeting. Motion was approved by a roll call vote 9-0.

Moved by Com. Hafeman, seconded by Com. Nelson to approve applying for 2% grants for Shakey Lakes Park and 911. Motion was approved by a roll call vote 9-0.

- b. Miscellaneous bills as paid on March 23, 2017 in the combined amount of \$54,224.95. The consensus of the board is to move this item forward to the next meeting for approval.

**Misc. Boards/Committees/Commissions Reports:**

The consensus of the board is to move this item forward for approval at the next meeting.

Chairman Meintz called for public comment

**Public Comment:** None.

**Commissioner Comment:**

- Com. Hafeman – Commented that it was a very nice day and the weather was very nice.
- Com. Cech – Thanked John Madigan for the presentation on Pictured Rock Cruises.
- Com. Nelson – Commented that he thanked God for his mother and the support of the board in her passing. He also thanked God for the success of North Central and winning another State Championship in basketball.

Moved by Com. Hafeman, seconded by Com. Nelson to adjourn at 7:44 p.m. Motion was approved 9-0.

---

Charlie Meintz, Chairman

---

Marc Kleiman, County Clerk