

McHenry County Park Board

November 29, 2017

9:00 AM

Chairman Schmitt called the meeting to order. Members present: Gini Rostad, Randy Schmitt, Jeff Smette, Bryan Bruner, Gregg Boutilier and Darlene Carpenter. Others present were Travis Leier, David Schmitt, Brenda Schmitt, and Randy Anderson.

A motion was made by Gini and seconded by Jeff to approve the minutes from August 30th. Motion carried unanimously.

Travis explained the cost to get power to George Lake, the Anderson pasture and the Schmitt cabin. The total cost would be \$50,940, less \$3,000 for each consumer for a total of \$41,940 broken down respectively \$9,140, \$11,980, and \$20,800. This cost was determined coming in from the West. The costs would be reversed coming in from the East. Due to the cost, the board decided to table this for now.

The gravel has been delivered to the sites of the shelters built this summer and the picnic tables are on order.

Gregg requested purchasing signs to keep the ATV's and snowmobiles off the clay pit at Buffalo Lodge, since Gladen Construction has sloped the hill and will be seeding grass in the spring. Jeff will look into getting signs at Hardware Hank.

The board discussed removing the weeds and cattails along the shoreline at Buffalo Lodge as a project for 2018.

Jeff and Gregg will look at the old outhouse at Buffalo Lodge to determine if it is worth saving or should be torn down. They will bring their recommendation to the next meeting.

Jeff suggested replacing one of the dumpsters at Buffalo Lodge. He will bring pictures.

At 10:15 AM, a motion was made by Bryan and seconded by Gregg to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor

Randy Schmitt, Chair