

McHenry County Park Board

August 29, 2018

9:00 AM

Chairman Schmitt called the meeting to order. Members present: Gini Rostad, Randy Schmitt, Jeff Smette and Gregg Boutilier. Also present: Karla Anderson, Teresa Proper, Brad Proper, Jeremy Almond and Tom Johnson.

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

Discussion was held regarding the Buffalo Lodge Lake outlet and low lake level with Tom Johnson of Ackerman Estvold. Johnson has scheduled a public meeting for October 9th at 7:00 PM in the Granville Community Center to address the water level at Buffalo Lodge. Johnson is working with the State Water Commission on this project.

At 9:45 AM Jacobson, Proper and Almond left the meeting.

The shelter project at Buffalo Lodge has been completed and the picnic tables have been delivered and installed.

The old outhouse at Buffalo Lodge has not been demolished.

The new dumpster at Buffalo Lodge has been delivered.

A motion was made by Jeff and seconded by Gini to pay Monarch Products for installation and delivery of the picnic tables to Buffalo Lodge. Motion carried unanimously.

The shoreline project has been discussed with Denver Fosness but no work has been done to date, per Jeff.

The historical sign should be replaced. The invoice and information from the original sign will be reviewed. Gregg is checking on locating the original sign.

New projects for 2019 discussed are a new outhouse for Buffalo Lodge, replace the evergreens (approximately 5 4' trees) at Buffalo Lodge, electricity to George Lake, and install doors on outhouse at George Lake.

A motion was made by Gini and seconded by Gregg to replace trees at Buffalo Lodge this fall. Motion carried unanimously. Jeff will decide exact number, size and kind of trees.

At 10:40 AM, a motion was made by Gini and seconded by Gregg to adjourn. Motion carried unanimously.

ATTEST:

Karla Anderson, Deputy Auditor

Randy Schmitt, Chair