

McHenry County Park Board

February 28, 2018

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.

A motion was made by Bryan and seconded by Boutilier to approve the minutes from November 29th. Motion carried unanimously.

Jeff gave an update on the shelter project at Buffalo Lodge. The shelters are up and the gravel is waiting to be placed once weather permits. He will need a skidsteer to spread the gravel in the shelters. The picnic tables have been ordered and he is waiting to hear when the order is ready.

The board discussed removing the old outhouse. Gregg will talk to Pfeifer about removal.

A motion was made by Gregg and seconded by Bryan to purchase a new dumpster for Buffalo Lodge. Motion carried unanimously.

Jeff visited with Denver Fosness about the shoreline project at Buffalo Lodge. He is waiting for a response to see if he is interested in dredging the shoreline.

Reorganization of the board was discussed. A motion was made by Jeff and seconded by Gregg to keep the board the same, with Randy as Chair and Jeff as Vice-Chair. Motion carried unanimously.

Jeff questioned if there are plans to put a gate on the dam structure at Buffalo Lodge. Gregg stated the engineers are working on it.

At 9:55 AM, a motion was made by Jeff and seconded by Gregg to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor

Randy Schmitt, Chair