

McHenry County Park Board

May 30, 2018

9:00 AM

Chairman Schmitt called the meeting to order. Members present: Gini Rostad, Randy Schmitt, Jeff Smette, Bryan Bruner and Darlene Carpenter. Randy attended by phone.

A motion was made by Gini and seconded by Bruner to approve the minutes from February 28th. Motion carried unanimously.

Jeff gave an update on the shelter project at Buffalo Lodge. He is trying to find someone with a skidsteer to place the gravel in the shelters. The picnic tables are waiting for the gravel to be placed.

Jeff will talk to Gregg about getting Pfeifer to demolish the old out house.

A new dumpster has been ordered for Buffalo Lodge, but it has not been delivered.

Bryan has the two new signs for the park regulations. They need to be put up.

Jeff will talk to Denver Fosness about the shoreline project at Buffalo Lodge.

Randy mentioned the fishing pier at George Lake is in need of a new cable. A motion was made by Jeff and seconded by Bryan to give authorization to Randy to purchase a new cable and get it fixed. Motion carried unanimously.

Some trees at George Lake have broken ties, which hold them straight. Randy will reinstall the ties.

Gini suggested holding the next meeting at one of the parks.

At 9:40 AM, a motion was made by Bryan and seconded by Randy to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor

Randy Schmitt, Chair