

McHenry County Park Board

November 28, 2018

9:00 AM

Chairman Schmitt called the meeting to order. Members present: Gini Rostad, Randy Schmitt, Jeff Smette and Gregg Boutilier. Gini attended by phone.

A motion was made by Jeff and seconded by Gregg to approve the minutes from August 29th. Motion carried unanimously.

The board discussed the missing historical sign at Buffalo Lodge and will look into getting it replaced. Gini will search for pictures and Darlene will try to locate the individual who made the original sign.

It was decided to have Gregg contact Pfeifer to remove the old outhouse at Buffalo Lodge. Jeff will work on options for a new one.

Jeff reported the evergreens have been replaced at Buffalo Lodge.

Randy will check with contractors to put doors on the bathroom at George Lake.

Thank you cards were signed for Roger Effertz and Scott Wittmayer, who provided the equipment, labor and sand for the beach at Buffalo Lodge. The board discussed possibly making a sign in appreciation.

Jeff presented a summary of the meeting in Granville this past fall with the property owners at Buffalo Lodge concerning the level of the lake. All property owners seemed to be in support of the project.

A motion was made by Jeff and seconded by Gregg to clay and gravel the road from the park to the dam. Motion carried unanimously. Gregg will talk to Pfeifer.

Randy will talk to Verendrye regarding security lights at George Lake.

Jeff has looked into weed control on the beach at Buffalo Lodge, but will research more.

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

ATTEST:

Darlene Carpenter, Auditor

Randy Schmitt, Chair