

McHenry County Park Board

May 29, 2019

9:00 AM

Chairman Schmitt called the meeting to order. Members present: Randy Schmitt, Jeff Smette, Bryan Bruner and Teresa Proper.

A motion was made by Bryan and seconded by Jeff to approve the minutes from February 27th. Motion carried unanimously.

Darlene Carpenter has been in contact with a company who can replicate the historical sign which was stolen from Buffalo Lodge Lake, but they need the digital file edited. KLJ does not have staff that is capable of doing that so Darlene will search for someone who can accomplish this.

Jeff reported Game & Fish denied the grant for a second outhouse at Buffalo Lodge since there is an existing one. Jeff applied with Enbridge and a 50/50 grant was approved. The cost of a new bathroom facility like the existing one is \$12,200, and with the grant from Enbridge, the county's cost would be \$6,100. A motion was made by Bryan and seconded by Teresa to approve going ahead with the bathroom. Motion carried unanimously.

Randy spoke with a contractor to install a door on the bathroom at Lake George. The estimate was higher than anticipated so the board will look into other options.

Randy checked with Verendrye Electric on a security light at Lake George. The estimate was too costly so Randy looked into solar lights. A motion was made by Jeff and seconded by Bryan to allow the purchase of solar security lights up to \$1,000. Motion carried unanimously.

The county weed board will be asked if they could provide weed control for the beach at Buffalo Lodge.

Randy received a request for playground equipment at Lake George. He will check on costs and funding.

Enbridge has offered to provide labor for a project. Jeff suggested a tree day at Buffalo Lodge park, consisting of a ½ day to trim and spray trees, possible later in June.

Jeff mentioned the wier/control structure is being held up by one landowner.

A motion was made by Bryan and seconded by Randy to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor

Randy Schmitt, Chair