

McHenry County Park Board

August 26, 2020

9:00 AM

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

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

Nothing new to report on the weir at Buffalo Lodge. Darlene will contact David Ashley and Tom Johnson for an update.

There is no need for weed spraying at George Lake. Buffalo Lodge has not be sprayed yet as they are waiting for a rain. Probably looking at fall spraying.

Jeff will ask Pfeifer if he would be interested in demolishing the old bathroom at Buffalo Lodge.

Randy purchased a security light for George Lake.

Teresa reported someone's cows got out at Buffalo Lodge and trampled around the new bathroom. Jeff will talk to Angie to see if they would be willing to put some clay and rock around it.

Darlene informed the board of the confusion regarding the payment for the new boat ramp along Co Rd 19. Bob Froelich sent an agreement he is asking the Park Board to sign, which states the Park Board will be responsible to pay for and maintain the boat ramp, and a 100% reimbursement will be received from ND Game & Fish. The board was not able to reach Mr. Froelich with their questions.

At 10:15 AM, a motion was made by Jeff and seconded by Teresa to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor

Randy Schmitt, Chair