

McHenry County Park Board

November 24, 2021

9:00 AM

Vice Chair Jeff Smette called the meeting to order. Other members present: Brady Nelson, Bryan Bruner and Teresa Proper.

A motion was made by Bryan and seconded by Teresa to approve the minutes from August 25th. Motion carried unanimously.

Brady spoke to an electrician regarding the electrical boxes at Buffalo Lodge. He will follow up with him again.

Nothing new to report on the odor neutralizer.

Jeff spoke to the Wittmayers and they would be willing to take the docks in and out at Buffalo Lodge and requested no compensation.

A motion was made by Brady and seconded by Teresa to reimburse the Wittmayers for their fuel. Motion carried unanimously.

Brady will have Verendrye Electric turn the power off at Buffalo Lodge.

The board discussed replacing some trees at Buffalo Lodge. Jeff will get some estimates for replacing them in the spring.

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

ATTEST:

Darlene Carpenter, Auditor

Jeff Smette, Vice Chairman