Long Lake Park Committee Draft meeting minutes Tuesday, June 18, 2024 at 5:30pm Howard male conference room

Committee Members Present: Kurt Pratel- Point person, Gerald Fournier, Dan Ludlow, Marissa Matuzak and Patrick Martin- Campground Managers

Others Present:

Jesse Osmer- County administrator

Meeting called to order at 5:30pm

Pledge of Allegiance to the Flag of the United States of America

Manager Monthly Report:

Long Lake campground manager Patrick presented the monthly report for discussion:

Boat launch: Is currently still being worked on.

New water front lots: Were all graveled and leveled

Berm: All trees planted

Volleyball court: Has been added and completed

<u>Tractor</u>: ordered and arriving soon. Bass tournament went well

Site 16 would like to be leveled.

Public Comment:

Dean Wirgau- Would like to see a stop sign installed by the exit of the new boat launch and would like to see the fish cleaning station moved to the other bathroom as it would be closer to the boat launch. - unanimous that that is a good idea, some discussion about getting stop signs from the county garage- Patrick to look into that.

Old Business:

<u>Camp hosts names</u>: Dennis Moldenhouer, Shane and Ernie Donnan. Briefly discussed having availability of another. Approval of Tammy and her husband? - waiting on background check. <u>2025 youth and rec grant:</u> Youth board will visit in July, Aug 1st 6pm LLP presentation on the 2025 grant application.

<u>Campspot update</u>: Gentleman (Dave) who addressed parks commission on June 12th is to move back to lot 16 after choosing to move to 17 without talking to anyone and will not get a refund; will not get a discount. If he doesn't comply is to leave.

<u>Boat launch update</u>: Is nearly done, need to stripe the parking lot and take out the old launch still. Conversation about putting barricades up so people cannot drive though the paths on each side and middle of berm. Motion by Gerald F. to put some kind of posts up so people cannot drive though walkways but are wide enough for golf carts and supported by Dan L. All voted Yes. Motion carried.

New tools: Have not been added to the asset list yet but will be soon.

New Tractor: Is ordered and here waiting on check from Kevin before it can be delivered.

<u>Long Lake Truck</u>: Is unsafe and not worth fixing and is over \$4,000 to fix. Move to full board? <u>Net on play structure</u>: Still unfixed, trying to figure out brand still.

Fence: Ordered, still not here.

New Business:

Listing of store hours: None listed at this time. - decided to list hours and have notes on the door when not in the office/store and how to contact us otherwise. - Phone number always visible

<u>Boaters asking about someone in store to make change, fees are down \$674</u>.: More likely due to bad weather than people not paying. There is always a number on the door to contact should they need change.

<u>Bathhouse conditions</u>: Patrick, Shane, and Ernie clean them in the mornings, or Carol (Ernie's wife) cleans them to help us out.

<u>Wifi Issues</u>: Wifi keeps going out resulting in not being able to use computer. Patrick to look into other providers to see if there is anything better.

<u>Brenda Fournier</u>: Had to cancel her 2 weeks reservation due to health issues and would like a refund of her \$203 deposit. - This will have to be presented to the full board at the next meeting.

<u>Dean Wirgau</u>: Would like to do ice cream social in honor of family member who passed in a drunk driving accident. Everyone agreed he could, just to let Patrick and Marissa know the date.

<u>Chloride roads</u>: Patrick would like to chloride roads before the light festival. Motion by Gerald F. and supported by Dan L. to chloride roads for \$500 or less. Motion carried. <u>Special Meeting 06.25.24 re: Lot 17</u>: Motion by Dan L. and supported by Kurt P. to allow Daniel Gapske to stay on lot 17. Gapske explained that he was authorized Lot 17 by Erin when she was acting manager and has documentation. Patrick added lot 17 to campspot as an authorized site for the park. All voted Yes. Motion carried. Discussion on refund or discount on this years site as Gapske was not able to get on the site until June 14 and Patrick did not dispute. Kurt recommended and the committee agreed that if Daniel Gapske signs on as a seasonal next year in 2025 that Long Lake Park would give him a one-month discount off the seasonal rate for 2025 and Kurt will present on the next parks board agenda for approval.

Meeting Adjournment at 7:18pm

Next meeting: Tuesday, July 23, 2024 at Long Lake Park Pavilion at 5:30pm

Kurt Pratel, Long Lake Park PointPerson

pm

