County Park Board Meeting September 5, 2023

 The Sheridan County Park Board met at 8:00 a.m. County Park members present were Michael Axt, Troy Stein, Sandra Felchle, Roddy Schilling and Shannon Dieterle.

 Chairman Axt called the meeting to order. The minutes of the previous meeting was emailed out. It was moved by County Park Commissioner Dieterle to approve the minutes as is, seconded by County Park Commissioner Schilling. Upon roll call vote – Dieterle – yes, Schilling – yes, Felchle – yes, Stein – yes, Axt – yes

 County Park Commissioner Felchle reported that County Park Manager Samantha DeMunbrun notified her of two toilets were vandalized in both restrooms of the 4-H building over the weekend. Closing the 4-H building restrooms off from people who camp or camera’s being installed at the nearby picnic shelter were suggested.

Troy Stein reported the septic drain system was installed. A new septic tank was not needed. First District Health suggested to have two holes dug in front of the 4-H building with culverts and sump pumps to pump water north of 4-H building. It was moved by County Park Commissioner Schilling to hire Helm Construction to install sump pump/drainage tile system by the 4-H building in the amount of around $5,000.00 with ½ cost share reimbursed by the Bureau, seconded by County Park Commissioner Stein. Upon roll call vote – Schilling – yes, Stein – yes, Felchle – yes, Dieterle – yes, Axt – yes Motion carried.

 The auditor reported $5,000 was received from the Hazelton American Legion Gaming grant. It was moved by County Park Commissioner Dieterle to approve the auditor to order six steel plastic coated picnic tables from Treetop products in the amount of $5,979.64 seconded by County Park Commissioner Schilling. Upon roll call vote – Dieterle – yes, Schilling – yes, Felchle – yes, Stein – yes, Axt – yes Motion carried.

 It was moved by County Park Commissioner Schilling to approve ordering two stainless steel toilets to be installed in the 4-H building and advertise for a $500.00 reward for reporting any info in connection with vandalizing the 4-H building restrooms upon conviction, seconded by County Park Commissioner Dieterle. Upon roll call vote – Schilling – yes, Dieterle – yes, Felchle – yes, Stein – yes, Axt – yes Motion carried.

 County Park Commissioner Schilling will donate a trail cam to connect onto Verizon that will be installed on the south picnic shelter pointing towards the 4-H building that will be connected to the County Park Manager’s phone.

 County Park Manager, Samantha DeMunBrun, met with the board to report she finished repairing the men’s shower, epoxied the bathroom floors and installed signs near the beach. The board instructed DeMunbrun to close the 4-H building restrooms down at 10:00 p.m. and open at 8:00 a.m. until stainless steel toilets are installed.

 The following bills were approved and paid:

McLean-Sheridan Rural Water, $115.28; WM of WI-MN, $458.38; Ecolab Pest, $199.31; Helm Excavating, $24,300.00; Bentz Supply Store, $141.14; Office Depot, $47.52; Mechanics Plus,$23.75

 The meeting adjourned.

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 Secretary Chairman