

MINUTES

(February 11, 2025)

PRESENT: Bridget Chatfield, Lori King, Dennis Riley, Mark Ross, Mike Miner, Mike Pam Marzen, Jim Green and Elain Govern, and Mark Hendrickson. Absent: Mike Palsic.

Motion by Chatfield to accept the consent agenda (minutes and claims). Second by King. All in favor. Motion carried.

Director updates: The Board received updates on the closing of the Nature Center for repairs, seasonal hires, truck sales, and The Deer and Turkey show.

The Board reviewed and scored the request for proposals on developing a master plan for three campgrounds. After discussion and scoring, a motion by King and seconded by Ross, to award Bolton and Menk services for creating master plans for three campgrounds. Below are the average scores for the submitted proposals.

Bolton & Menk	70.25
JBC	67
Lt Leon	53.75

The Board reviewed fees for the calendar year 2025. Motion by Chatfield and seconded by King to keep the rates the same for the 2025 calendar year.

Riverside Park
\$25/night (\$150 Weekly pay for 6, 1 free)
\$30 Online Reservation -14 Sites
\$2,000 Seasonal (14 Sites)

Halvorson Park/Interstate Park/Otranto Park
\$20/night (\$120 Weekly pay for 6, 1 free)

Cedar Bridge Park
\$20/night
\$25 Online Reservation -13 Sites
\$2,000 Seasonal (1 Site)


Pioneer Park
\$15/night
\$650 Seasonal – 5 to 7 Sites

Cabin Rentals
Pitzen \$100 per night (2 night minimum)
Cedar Bridge \$75 per night (2 night minimum)
Pinicon \$50 per night (2 night minimum)

Habitat Establishment Cost
Burning \$30 per acre (\$250 minimum)
Planting \$40 per acre (\$250 minimum)
Mowing \$50 per acre (\$250 minimum)
Drill Rental \$50 per day
Tree Planter Rental \$50 per day
Tree Planting \$0.50 per tree

No Land Acquisition discussion occurred as no new updates were available.

Adjourn at 7:44 pm

 3-11-25
Chairman