



"Best Kept Secret in Northern Minnesota"

Marshall County Park at Florian

Unapproved minutes: Park Board meeting 08.10.2022

Board members present: Larry Nybladh, Loren Lusignan, Jeff Kroll, Sharon Bring, Brandon Tougas, Tamara Benitt

Managers: Jim Stafford & Rodger Haugtvedt

Guests: Lloyd Renfroe, Robyn Stafford

Sharon called the meeting to order at 7:00 pm

Loren made the motion to approve the minutes as read, Tamara 2nd the motion. All approved, motion carried.

Open Forum: Lloyd, camper was present.

Park Manager Update:

Rodger gave an update on the FEMA. The dock needs to be replaced, so \$10,000 has been allocated for that in next years budget. 6 breakers were replaced, water pressure fixed. Ranger had drive shaft going out, repairs \$373.58. Air compressor for blowing out water lines will be rented.

Signs have been ordered for each of the roads to help direct people to sites. Siren will be put up.

Excess equipment (paddle boats, lifeguard boat)

2023 Budget was discussed. Would like to continue the \$.50 increase for returning employees. If we don't get applications for lifeguards in 2023 it will be okay.

Jeff made the motion to propose the 2023 budget to the board of commissioners. Brandon 2nd the motion. All approved, motion carried.

Loren made motion that the last day of park open for 2022 season be September 30th. Tamara 2nd the motion. All approved. Motion Carried.

Next meeting September 14, 2022 at the Park.

Meeting adjourned @ 8:15 p.m.

Respectfully submitted by Alysa Tulibaski, Secretary