

**Williams County Meeting of the Park Board
Agenda**

**March 19th, 2019 10:00 am
Williams CAB Commission Room**

1. Review previous minutes and approve.
2. Park wages for full caretaker “foreman” \$18.33; otherwise start at \$14.95
3. Cost scenario per park on what it would cost to have these parks contractually maintained \$75 hr. and can do about 3 acres/hr. by Prosafe. Doesn’t include toilets and other park work, just mowing.
4. Blacktail dam:
 - a. Review cold storage leases - Karen
 - b. Caretaker/host progress
 - i. No host
 - ii. Mowed acres 26ac golf, 22 ac camp, 3 miles of road ditch
 - c. Planned projects for 2019
 - i. Level camp sites by swim beach
 - ii. Remove some trees
 - iii. Cut back hedge
 - iv. Fix up tent camp areas
5. Epping Spring Brook Dam:
 - a. Caretaker/host progress
 - i. Tony Walters? 580-0637
 - ii. Mowed acres 11 ac camp
 - b. Planned projects for 2019
 - i. Do tree pruning, removal
 - ii. Pull out temporary wood fence posts / wire

6. Kota Ray Dam:

- a. Low oxygen but not winter kill
- b. Caretaker/host progress
 - i. Sam Hughes of Wheelock to replace Mark Weyrauch?
 - ii. Mowed acres 6 ac camp
- c. Planned projects for 2019
 - i. Do tree pruning, removal
 - ii. Upgrade material around play equipment

7. Little Egypt:

- a. Move camp host spot about Nov 1, done
- b. Caretaker/host progress
 - i. Links of ND crew may be willing to mow, host?
 - ii. Mowed acres 8 ac camp, .5-mile road
- c. Planned projects for 2019
 - i. Ice access development

8. McGregor Dam:

- a. Winter kill in February
- b. 2 New vault toilets previously by Park Board in June 2017, Garrison Conservancy approval in October 2017, we had \$67,000 capital improvements in budget in 2018. Not in 2019. Total cost is \$67,000 our share would be \$50,000. Should I continue forward on this?
- c. G&F says they are looking into rebuilding the dam due to dam safety report.
- d. Caretaker/host progress
 - i. Joyce Rustad, Gary's wife lives 19 miles away ?
 - ii. Mowed acres 13 acres camp, 1 mile of ditch
- e. Planned projects for 2019
 - i. Rearrange fire rings, maybe sites
 - ii. New vault toilets