

**January 13, 2022, Special Board Meeting**

**U-92**

Thursday, January 13, 2022, at 5:30 p.m., Chairperson Mark Stauber called the meeting to order. The meeting was held in the Board of Commissioners Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Mark Stauber, Commissioners Jacob Conery, Jeff Ofsdahl and Mike Stafford. Absent: Commissioner Patti Peretto.

Also present: Dan Hinch, Bill Casagranda, Rich Sloat and Dan Germic from the Parks and Recreation Committee; Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

Moved by Conery, supported by Stafford, to approve the agenda. Voice vote, motion carried.

Stauber called for Public Comment three times, with no comments voiced.

The only item on the agenda was to discuss Pentoga Park operations. There was a lot of discussion regarding what should be done to the park, better enforcement, getting a better reservation system and discussion with regard to possibly getting a campground host to help when the Park Manager is not there.

Stafford said it's a lot for one person to do. Tinti said if we develop rules, we need to enforce those rules. A campground host could help.

Stauber said the next steps are to explore a website design/reservation system, look at getting a campground host and for the Parks and Recreation Committee to come up with rules. Conery said we need to coordinate these types of meetings with John Lortie and Chris West so that they will be able to attend, since they are in charge of the operations at Pentoga Park.

After more discussion, Stauber stated that this was a good discussion and that we need to get together with John Lortie and Chris West.

It was then moved by Conery, supported by Stafford to adjourn the meeting. All in favor. Meeting was adjourned at 6:26 p.m.

Chairperson Mark Stauber

Clerk/Register Julie Kezerle