

**May 22, 2014**

The meeting of the Finance Committee was called to order on May 22, 2014, by Finance Chairman, Tim Aho at 1:00 p.m. in the District Courtroom.

The Pledge of Allegiance was recited and roll call was taken, with the following members present: Coates, Peretto, Aho.

Treasurer, Melanie Camps, presented the Committee with her Journal Entry packet. No other Department Heads had anything to report. The Committee reviewed the bills. Finance Chairman Aho suggested looking into combining phone bills. The bill from the Law Office of Steven Tinti for the Youth Camp will be tabled.

Moved by Peretto, supported by Coates, to accept the Treasurer's Journal Entries. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to approve the bills in the amount of \$69,392.94, with the exception of the bill from Steven Tinti. Roll call: Ayes 3. Nays 0. Motion carried.

Moved by Coates, supported by Peretto, to adjourn.

Diane Hilberg, County Clerk

**May 22, 2014 - Special**

The Special Meeting of the Iron County Board of Commissioners was called to order by Chairman, Jim Brennan, at 1:00 p.m. at Pentoga Park. The Pledge of Allegiance was recited, and roll call was taken with the following members present: Aho, Coates, Peretto, Brennan. Absent - Lind.

Peretto questioned who made the decision to close the road to the boat landing on CR 424. She noted that it seems unsafe to have boats going through the parking lot. She did not receive an answer. She also said that the contract with the Park should be consulted to see who actually has authority to make decisions.

Chairman Brennan located Park Manager, Patrick Hingos, and a tour of the park commenced. The new shower room is coming along and is awaiting inspection. The Ojibwa burial grounds will be getting new signs and a brochure, courtesy of the Ojibwa Tribe. A white cedar fence will be installed around the burial grounds. The houses over the graves will remain as they are, and the leaves and sticks will be cleaned up. Resident John Archocosky noted that the Road Commission has tons of information on the burial grounds and the park.

Park Manager Hingos indicated that some maintenance needs to be performed on some of the playground equipment. New swings will be installed, and the old slide will be removed.

Archocosky asked if the Board had any interest in establishing a lake level for Chicaugon Lake. The matter was not further addressed at this time.

Moved by Coates, supported by Aho, to adjourn.

Diane Hilberg, County Clerk

