

# MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse  
839 10<sup>th</sup> Avenue  
Menominee, MI 49858*

*Brian R. Bousley– County Administrator  
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The Menominee County  
Parks and Recreation Committee  
Will meet on **Wednesday ~December 8, 2010**  
at **3:00 p.m. C.D.T.** at the **Stephenson Annex**

## AGENDA

- A. Call Meeting to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Previous Meeting Minutes
- E. Public Comment
- F. Business
  - a. Shakey Lakes bathhouse and sanitation station project – DGR Engineering to be present
  - b. Boat Wash
  - c. Budget –monthly review
  - d. 5 year Recreation Plan
  - e. 2011 Camping Season
  - f. Any other matters
- G. Correspondence
- H. Any Other Items Members Wish to Present
- I. Public Comment
- J. Adjournment

*Gary Eichhorn – Chairperson*

*Charlie Meintz– Vice Chairperson*

*Bernie Lang*

*Garry Anderson*

*James Furlong*

# MENOMINEE COUNTY PARKS BOARD

## Meeting Minutes

November 10, 2010

The meeting was called to order at 3:10 pm by Chair Bob Desjarlais at the Stephenson Annex on October 13, 2010.

Reporting for roll call were: Ruby Ivens, Bob Desjarlais, County Commissioners Charlie Meintz & James Furlong. Quorum present to conduct meeting.

Approval of agenda: Motion by Meintz; support by Furlong. Carried.

The minutes were read. Motion by Furlong, with a second by Ivens to approve as presented. Motion carried.

Public Comment: none – Charlene Peterson only person in attendance

Pictures taken at Shakey Lakes Park were passed around showing some high wind damages. These can be placed on file with these minutes.

### BUSINESS:

- a. \$9861 grant for the Shakey Lakes well and wellhouse was received. It was signed and accepted on November 9, 2010.

Shakey Lakes Campground Construction Permit: Plans due by mid-November. DRG Engineering should be invited to next (Dec) meeting to discuss plans. Permit process – Who is going to file for the permit(s) – DRG? Or the County? It was suggested that perhaps DRG would know the process and do this as part of their responsibilities as they could more easily answer any design questions.

- b. Reviewed Standard Budget Reports – Sep 2010 revenues/expenditures then Oct 2010 revenues/expenditures.
- c. Five-year recreation plan:

1. INTRODUCTION - New introduction material (see attachment #2 for replacement language to be inserted in the latter part of the introduction;

3.0 RECREATION ADMINISTRATION - under section 3.2 Expenditures - replaced with Table 3-1 (see attachment #3).

4.3 County-wide Recreational Facilities – MDNR should now be MDNRE...*[however, that may change again with new governor]*.

For additional comments, review the attached worksheets. To all persons who helped with the reviews of the Parks throughout the county – thank you for your widely varying knowledge of changes and helping with the updates.

d. 2011 Camping Season:

Vote in December 2010 on Rates and Rules for the Parks system.

Check on KW usage at SL Parks – breakdown by meter. Possible power site rate increase due to Alger Delta’s rate increases. Also changing up from 30-amp to 50-amp power units.

No correspondence presented.

Furlong motioned to adjourn with a second by Ivens.

The meeting was adjourned at 4:42 pm.

Respectfully submitted,

Bob Desjarlais, Secretary Pro Tem

Menominee County Parks Board

MENOMINEE COUNTY  
**Standard Budget Report**  
 November 2010 COUNTY PARKS

Account Nbr	Account Title	This Month	Y-T-D	Budget	Difference	Percent
<b>Fund: COUNTY PARKS</b>						
None						
<b>Revenues</b>						
208-000-649.00	FIREWOOD SALES	0.00	0.00	300.00	-300.00	0.00
208-000-651.01	ANNUAL	0.00	0.00	8,200.00	-8,200.00	0.00
208-000-651.02	ANNUAL 2 FOR	0.00	0.00	250.00	-250.00	0.00
208-000-651.03	DAILY	0.00	0.00	5,000.00	-5,000.00	0.00
208-000-651.04	SENIOR CITIZENS	0.00	0.00	300.00	-300.00	0.00
208-000-651.05	GATE RECEIPTS FOR FAIR	0.00	0.00	8,017.00	-8,017.00	0.00
208-000-653.01	SHAKY CAMPING FEES	293.00	436.00	67,000.00	-66,564.00	0.65
208-000-653.02	KLEINKE CAMPING FEES	381.50	748.50	20,000.00	-19,251.50	3.74
208-000-654.00	SHAKY LAKE LEASE SITES	0.00	32.00	51,650.00	-51,618.00	0.06
208-000-654.02	KLEINKE LEASE SITES	0.00	0.00	15,000.00	-15,000.00	0.00
208-000-666.01	PAVILLION-SHAKY	0.00	0.00	210.00	-210.00	0.00
208-000-666.02	PAVILION-KLEINKE	0.00	0.00	60.00	-60.00	0.00
208-000-667.02	Outside Storage	275.00	1,975.00	3,600.00	-1,625.00	54.86
208-000-667.03	Inside (Fair) Storage	1,495.60	4,823.80	2,500.00	2,323.80	192.95
208-000-673.03	PAID SHOWERS-KLEINKE	0.00	0.00	400.00	-400.00	0.00
208-000-673.04	PAID SHOWERS-SHAKY	0.00	0.00	2,000.00	-2,000.00	0.00
208-000-676.00	MISCELLANEOUS RECEIPTS	66.75	66.75	100.00	-33.25	66.75
208-000-676.02	Sweatshirt Revenue	0.00	58.50	400.00	-341.50	14.63
208-000-699.00	GENERAL FUND APPROPRIATION	0.00	12,136.25	48,545.00	-36,408.75	25.00
<b>Total Revenues</b>		<u>2,511.85</u>	<u>20,276.80</u>	<u>233,532.00</u>	<u>-213,255.20</u>	<u>8.68</u>

# MENOMINEE COUNTY

## Standard Budget Report

### November 2010 COUNTY PARKS

Account Nbr	Account Title	This Month	Y-T-D	Budget	Difference	Percent
<b>Fund: COUNTY PARKS</b>						
<b>COUNTY PARKS</b>						
<b>Expenditures</b>						
208-751-704.00	SALARIES	4,994.70	9,989.90	64,736.00	54,746.10	15.43
208-751-705.00	SALARIES - TEMPORARY	32.00	432.00	23,760.00	23,328.00	1.82
208-751-706.00	OVERTIME	0.00	0.00	2,500.00	2,500.00	0.00
208-751-707.00	LONGEVITY	0.00	0.00	625.00	625.00	0.00
208-751-712.00	HOSPITAL DEDUCTIBLE	2,069.34	2,069.34	26,863.00	24,793.66	7.70
208-751-713.00	LIFE INSURANCE	0.00	9.20	60.00	50.80	15.33
208-751-715.00	FICA-OASDI	297.40	617.65	5,384.00	4,766.35	11.47
208-751-715.01	FICA-MEDI	69.55	144.45	1,302.00	1,157.55	11.09
208-751-716.00	WORKMENS COMPENSATION	0.00	0.00	2,970.00	2,970.00	0.00
208-751-718.00	RETIREMENT	791.24	2,149.21	10,281.00	8,131.79	20.90
208-751-727.00	OFFICE SUPPLIES	0.00	0.00	1,650.00	1,650.00	0.00
208-751-728.00	OFFICE EQUIPMENT	0.00	0.00	500.00	500.00	0.00
208-751-729.00	POSTAGE-COUNTY PARKS	0.00	0.00	350.00	350.00	0.00
208-751-742.00	GAS, OIL ETC	14.95	600.27	5,000.00	4,399.73	12.01
208-751-743.00	DIESEL FUEL	0.00	0.00	2,000.00	2,000.00	0.00
208-751-744.00	L.P. GAS	0.00	1,031.28	2,800.00	1,768.72	36.83
208-751-745.00	UNIFORMS	0.00	0.00	700.00	700.00	0.00
208-751-745.01	UNIFORMS/SUMMER HELP	0.00	0.00	200.00	200.00	0.00
208-751-755.01	JANITORIAL SUPPLIES	0.00	0.00	3,000.00	3,000.00	0.00
208-751-755.02	OTHER OPERATING/GENERAL	0.00	0.00	1,000.00	1,000.00	0.00
208-751-755.04	BROCHURES/STICKERS	0.00	0.00	3,000.00	3,000.00	0.00
208-751-755.05	TREE REPLACEMENT	0.00	0.00	1,000.00	1,000.00	0.00
208-751-755.08	DEQ Permits	358.00	358.00	850.00	492.00	42.12
208-751-756.01	CONSTRUCTION SUPPLIES	895.50	895.50	1,500.00	604.50	59.70
208-751-801.00	PROFESSIONAL/CONTRACTURAL SERVICES	1,249.00	1,249.00	1,500.00	251.00	83.27
208-751-801.01	PROFESSIONAL-PHYSICALS	0.00	0.00	650.00	650.00	0.00
208-751-880.00	PROGRAMMING/RECREATION	0.00	0.00	450.00	450.00	0.00
208-751-880.02	Sweatshirts	0.00	0.00	500.00	500.00	0.00
208-751-884.00	Gate Receipts	0.00	0.00	6,000.00	6,000.00	0.00
208-751-884.01	Inside Storage	0.00	0.00	1,600.00	1,600.00	0.00
208-751-920.00	WATER TESTING	316.43	316.43	800.00	483.57	39.55
208-751-920.01	UTLITIES/ELECTRIC	158.40	724.61	30,000.00	29,275.39	2.42
208-751-930.02	EQUIPMENT MAINTENANCE	212.68	827.54	4,000.00	3,172.46	20.69
208-751-930.03	FACILITY MAINTENANCE	166.98	551.28	4,000.00	3,448.72	13.78
208-751-930.04	GROUNDS MAINTENANCE	0.00	0.00	5,500.00	5,500.00	0.00

**MENOMINEE COUNTY**  
**Standard Budget Report**  
 November 2010 COUNTY PARKS

Account Nbr	Account Title	This Month	Y-T-D	Budget	Difference	Percent
<b>Fund: COUNTY PARKS</b>						
<b>COUNTY PARKS</b>						
<b>Expenditures</b>						
208-751-942.00	RENTAL/CONTRACTING	1,007.04	1,007.04	7,500.00	6,492.96	13.43
208-751-964.00	REFUNDS/REBATES	0.00	0.00	4,000.00	4,000.00	0.00
208-751-984.00	NEW/REPLACEMENT EQUIPMENT	758.23	758.23	5,000.00	4,241.77	15.16
	<b>Total Expenditures</b>	<u>13,391.44</u>	<u>23,730.93</u>	<u>233,531.00</u>	<u>209,800.07</u>	<u>10.16</u>
	<b>CHANGE IN FUND EQUITY</b>	<b>-10,879.59</b>	<b>-3,454.13</b>	<b>1.00</b>	<b>-3,455.13</b>	<b>345,413.00</b>