## WAUPACA COUNTY PARKS & RECREATION COMMITTEE MEETING AGENDA

May 5, 2015 9:00 a.m. County Board Meeting Room 1068 Courthouse – 811 Harding St. Waupaca WI 54981

- 1. Call the Meeting to Order
- 2. Declaration of Quorum (roll call)
- 3. Open Meeting Statement
- 4. Approval of Agenda
- 5. Approval of April 7, 2015 Minutes
- 6. Correspondence
- 7. Public Comment
- 8. Dam Timeline and Update
- 9. Fairgrounds Storage Review
- 10. Review Park Staffing Needs
- 11. 2015 Projects & Purchases Review
- 12. Management Team Update
- 13. Park Supervisor and Director Reports
- 14. Upcoming Meetings
- 15. Adjournment

If special accommodations are necessary for your attendance at this meeting, please contact the Waupaca County Clerk's Office to make arrangements – 715-258-6200.