

**WAUPACA COUNTY
PARKS & RECREATION COMMITTEE
MEETING AGENDA**

October 6th, 2015

9:00 a.m.

County Board Meeting Room 1068
Waupaca County 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 September 1, 2015 Minutes
6. Correspondence
7. Public Comment
8. Stratton Lake Boat Launch Property Transfer Resolution
9. Little Hope Lake District Judges Order
10. Crystal River Restoration Meeting (8 October 2015)
11. 2016 Budget Update and Park Caretaker Position
11. Grant Updates – Gill’s Landing, Dake, Miner and Crystal River Property
12. 2015 Projects & Purchases Review
13. Management Team Update
14. Park Supervisor and Director Reports
15. Upcoming Meetings
16. Adjournment

If special accommodations are necessary for your attendance at this meeting, please contact the Waupaca County Parks Dept. at 715-258-6243