

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

Feb. 2, 2016

9:00 a.m.

Parks Meeting Room #1081

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 Jan. 5 & 28, 2016 Minutes
6. Correspondence
7. Public Comment
8. Gills Seawall Replacement Bid Award
9. White Lake Boat Launch Upgrade - Resolution
10. Little Wolf Park Restroom Upgrade - Resolution
11. 2016 Outdoor Recreation Aid - Resolution
12. Review 2016 Projects and Purchases
13. Park Supervisor Report
 - a. Department Activities
 - b. Project & Purchase Updates
14. Director Report
 - a. Calendar
 - b. Department Activities
 - c. Project Updates
 - d. Management Team Update
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