

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

March 10, 2016

10:00 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 Feb. 2 and 25, 2016 Minutes
6. Correspondence
7. Public Comment
8. Pauer's Storage Shed Bid Award
9. Dake Lake Boat Launch Bid Award
10. Miner Lake Boat Launch Bid Award
11. Fairgrounds Commercial Bldg. and Goat Barn Roofing Projects - Discuss Options
12. Fairgrounds Grandstand Pavilion Project
13. Review 2016 Projects and Purchases
14. Park Supervisor Report
  - a. Department Activities
  - b. Project & Purchase Updates
15. Director Report
  - a. Calendar
  - b. Department Activities
  - c. Project Updates
  - d. Management Team Update
16. Upcoming Meetings
17. Adjournment

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