

Amended 4/5/16

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

April 7, 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 March 10 and 31, 2016 Minutes
6. Correspondence
7. Public Comment
8. Commercial Building Roof Project Bid Award
9. Fairgrounds Dump Station Fee
10. Fairgrounds Grandstand Pavilion Project
11. Resolution - July is Park & Recreation Month
12. Simpson Land Donation
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
 - e. County Board Presentations
16. Upcoming Meetings
15. Adjournment

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