



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Parks & Recreation Committee
DATE: Tuesday, May 3, 2016
TIME & PLACE: 9:00 a.m. Room 1068, Waupaca County Courthouse

COMMITTEE MEMBERS: Chair Joe McClone, Vice-Chair Gene Sorensen, Supervisors Dona Gabert, Lee Much, Fred Zaug

OPEN SESSION: This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press in accordance with Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

CALL TO ORDER AND OPEN MEETING STATEMENT
ROLL CALL
REVIEW AND APPROVE AGENDA
MINUTES OF PREVIOUS MEETING: 4-07-2016
PUBLIC COMMENT

1. New Member Introduction
2. New Dog Park Proposal
3. Simpson Property Donation
4. White Lake Dam Update
5. Crystal River Access Site Development
6. Park Supervisor Report – John Francis
 - a. Department Activities
 - b. 2016 Project & Purchase Updates
7. Director Report – Roger Holman
 - a. Calendar
 - b. Department Activities
 - c. Project Updates
 - d. Management Team Update
 - e. County Board Presentations
8. Upcoming Meetings
9. Adjournment

The Parks & Recreation Committee may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If you are a person who requires special accommodations for the meeting room, please contact Waupaca County Clerk at 715-258-6200, all requests are confidential. Posted and e-mailed: **04/26/2016**