



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Parks & Recreation Committee
DATE: Thursday, June 9, 2016
TIME & PLACE: 8:00 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.

1. Call to Order and Open Meeting Statement
2. Roll Call
3. Review and Approve Agenda
4. Approve Minutes of Previous Meeting: May 3, 2016
5. Public Comment
6. DERM Reorganization Update
7. Fairgrounds Update
 - a. Vintage Pipes & Stripes Car Show - June 10-11
 - b. Grandstand Pavilion
 - c. Lighting Upgrades
 - d. Expanding Wash Stations & Water Hook-ups
8. Park Supervisor Report – John Francis
 - a. Department Activities
 - b. 2016 Project & Purchase Updates
9. Director Report – Roger Holman
 - a. Calendar
 - b. Department Activities
 - c. Project Updates
 - d. Management Team Update
10. Tour of Southern Parks
 - a. Chain Landings & Parks
 - b. County Forest
 - c. Fisherman's Park
 - d. Fairgrounds
 - e. Gills Landing
 - f. White Lake
11. Upcoming Meetings
12. Adjourn

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.