

## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY: Parks & Recreation Committee** 

DATE: Tuesday, July 5, 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.

- 1. Call to Order and Open Meeting Statement
- 2. Roll Call
- 3. Review and Approve Agenda
- 4. Approve Minutes of Previous Meeting: June 9th, 2016
- 5. Public Comment
- 6. DERM Reorganization Update
- 7. Crystal River Access Development Funding
- 8. Storage Building Location and Timeframe
- 9. Exploration of Possible Parking Areas with the Town of Farmington
- 10. Fairgrounds Update
  - a. Grandstand Pavilion
  - b. Goat Barn Possible Expansion and Roofing
- 11. Park Supervisor Report John Francis
  - a. Department Activities
  - b. 2016 Project & Purchase Updates
- 12. Upcoming Meetings
- 13. 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.