



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Parks & Recreation Committee  
**DATE:** Tuesday, August 2<sup>nd</sup>, 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: July 5<sup>th</sup>, 2016
5. Public Comment
6. 2017 Budget – preliminary review and approval
7. New Park Caretaker positions update
8. New mower purchase – 72” diesel zero-turn
9. Storage Building – Review specifications and put out to bid
10. Designation of John Francis as the Snowmobile/ATV Trail Coordinator for Waupaca County
11. Fairgrounds Update
  - a. Grandstand Pavilion – New building plans and bidding out removal of old buildings
  - b. Waupaca County Fair runs from August 24<sup>th</sup> – 28<sup>th</sup>
  - c. Storage process and rates
12. Park Supervisor Report – John Francis
  - a. Department Activities
  - b. 2016 Project & Purchase Updates
13. Discuss scheduling of meetings – Does the 1<sup>st</sup> Tuesday at 9am work or should it be changed?
14. Upcoming Meetings
15. 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.