



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Parks & Recreation Committee
DATE: Wednesday, September 7th, 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 Meetings: August 24th & September 1st, 2016
5. Public Comment/Correspondence
6. Storage Building – Review bid opening results, award bid
7. Grandstands Pavilion – Review design, approve putting out to bid
8. 5-Year Plan – Review existing plan, discuss priorities for action
9. Fairgrounds Update
 - a. Waupaca County Fair
 - b. Storage process
 - c. Roofing projects
10. Director Report – John Francis
 - a. Department Activities
 - b. New Park Caretaker position update
 - c. 2016 Project & Purchase Updates
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.