



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Parks & Recreation Committee  
**DATE:** Wednesday, October 12<sup>th</sup>, 2016  
**TIME & PLACE:** 8:00 a.m. Room 1037, 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: September 7<sup>th</sup> & September 29<sup>th</sup>, 2016
5. Public Comment/Correspondence
6. Camp Vic-To-Rae: VanKampens and other neighbors to comment on possible expansion of camping opportunities
7. Review of current restrictions and MOUs regarding Camp Vic-To-Rae
8. Grandstands Pavilion – Review bid results, discuss options
9. Resolution for Shaw's Landing Restroom
10. Fairgrounds Update
  - a. Storage Update
  - b. Roofing projects
  - c. Fair Manager Report – November County Board
11. Director Report – John Francis
  - a. Department Activities
  - b. New Park Caretaker position update – Finance Meeting at 9am October 12<sup>th</sup>, 2016
  - c. 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.