



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Parks & Recreation Committee
DATE: Wednesday, November 9th, 2016
TIME & PLACE: 8:00 a.m. Room 1081, 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: October 12th, 2016
5. Public Comment/Correspondence
6. Review of current restrictions and MOUs regarding Camp Vic-To-Rae
7. Grandstands Pavilion – Update on project
8. Property for sale near Nelson Park
9. Columbia Lake retaining wall project
10. Fairgrounds Update
 - a. Storage Update
 - b. Roofing projects
11. Director Report – John Francis
 - a. Department Activities
 - b. New Park Caretaker position update
 - 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.