



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Parks & Recreation Committee  
**DATE:** Wednesday, December 7<sup>th</sup>, 2016  
**TIME & PLACE:** 9:00 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: November 9<sup>th</sup>, 2016
5. Public Comment/Correspondence
6. Grandstands Pavilion – Update on project
7. Director Report – John Francis
  - a. Department Activities
  - b. 2016 Project & Purchase Updates
8. Park Tour:
  - Dog Park
  - Dake and Miner Landings
  - Fisherman's Park – Fremont
  - Gill's Landing
  - TRST – Manawa Bridge then Ogdensburg Depot
  - Pauer's Property
9. Adjourn upon return to Courthouse

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.