



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Parks & Recreation Committee
DATE: Monday, February 27th, 2017
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: January 25th, 2017 and February 23rd, 2017
5. Public Comment/Correspondence
6. Grandstands Pavilion – Discuss bid opening results, award contract
7. White Lake Boat Launch Upgrade – Discuss project, release for bid
8. Little Wolf Boat Launch Restroom Upgrade – Discuss project, release for bid
9. Shaw's Landing Restroom – Discuss project, release for bid
10. Resolution No. 34 – North Lake Boat Launch Upgrade. Apply for grant funding.
11. Director Report – John Francis
 - a. Department Activities
 - b. 2017 Project & Purchase Updates
 - c. New Park Caretaker Position Update
12. Upcoming Meetings – 2nd Wednesdays at 9am?
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.