



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Parks & Recreation Committee
DATE: Wednesday, April 12th, 2017
TIME & PLACE: 9:00 a.m. **Room LL43**, 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: February 27th, 2017
5. Public Comment/Correspondence
6. ToTo Foundation – Tails to Trails Dog Park
7. White Lake Boat Launch Upgrade – Bid Results
8. Little Wolf Boat Launch Restroom Upgrade – Bid Results
9. Shaw's Landing Restroom – Bid Results
10. ¾ Ton Truck – Bid Results
11. Fairgrounds Camping Update
12. Keller Lake Dam Break Analysis
13. Tomorrow River State Trail – Equestrian Use
14. Director Report – John Francis
 - a. Department Activities
 - b. 2017 Project & Purchase Updates
 - c. New Park Caretaker Position Update
15. Upcoming Meetings
16. **CLOSED SESSION** - Motion to go into Closed Session Pursuant to WI State Statutes 19.85(1)(c) for the purpose of consideration of annual department head performance evaluation.
 - a. Call closed session to order. Roll call vote.
 - b. Department Head Evaluation.
 - c. Motion to adjourn in closed session. Roll call vote.

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.