



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Parks & Recreation Committee
DATE: Tuesday, May 2nd, 2017
TIME & PLACE: 9:00 a.m. **Room 1068**, 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: April 12th, 2017
5. Public Comment/Correspondence
6. Potential New Dog Park Update
7. Keller Lake Dam Break Analysis
8. North Lake Boat Launch Upgrade Grant
9. Goat Barn Roof and Addition Project
10. Hog/Sheep Barn Addition Project
11. Director Report – John Francis
 - a. Department Activities
 - b. 2017 Project & Purchase Updates
 - Grandstands Pavilion
 - Gill's Seawall
 - Storage Building
 - c. New Park Caretaker Position Update
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.