



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Parks & Recreation Committee

DATE: Tuesday, June 13th, 2017

TIME & PLACE: 10:30 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: May 2nd, 2017
5. Public Comment/Correspondence
6. Potential New Dog Park Update
7. Keller Lake Dam Break Analysis Resolution
8. Goat Barn Roof and Addition Project
9. Hog/Sheep Barn Addition Project
10. Capital Improvement Plan Projects
11. Director Report – John Francis
 - a. Department Activities
 - Fairgrounds: Pipes and Stripes, Car Sale, etc...
 - b. 2017 Project & Purchase Updates
 - Grandstands Pavilion
 - Gill's Seawall
 - Storage Building
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.