

WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Parks & Recreation Committee DATE: Tuesday, June 27th, 2017

TIME & PLACE: 8:00 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: June 13th, 2017
- 5. Public Comment/Correspondence
- 6. Park Tour: Van will depart from the Courthouse
 - Tour will include the Fairgrounds, Gill's Landing, Camp Vic-To-Rae, Little Wolf Boat Launch in Manawa, and we may drive past a few other parks.
 - The main discussion will be on Capital Improvement projects for the next 10 years.
 - Return to Courthouse
- 7. Upcoming Meetings: Next regular Park Committee Meeting 8:00am July 5th, 2017
- 8. 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.