



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Parks & Recreation Committee

DATE: Tuesday, August 8th, 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 media 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: July 6th, 2017
5. Public Comment/Correspondence
6. Proposed Park near the Red Mill (Dayton Township) – Jane Haasch and others to present concept
7. Fairgrounds Storage Building Floor Issues – Discuss options
 - a. A site visit to the FG Storage building may happen if deemed necessary by the Committee.
8. Preliminary Budget Review and Approval
9. New Dog Park Update
10. Director Report – John Francis
 - a. Department Activities
 - b. 2017 Project & Purchase Updates
 - Grandstands Pavilion
 - Keller Dam Failure Analysis
11. Upcoming Meetings
12. 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.