

## WAUPACA COUNTY NOTICE OF MEETING AGENDA

## GOVERNMENT BODY:Parks & Recreation CommitteeDATE:Tuesday, October 31st, 2017TIME & PLACE:7:30 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 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: October 10<sup>th</sup>, 2017
- 5. Public Comment/Correspondence
- 6. Weyauwega-Fremont High School Fishing Club Fundraiser
- 7. Fee Schedule Review
- 8. Crystal River Access Site Progress update and official name for site
- **9.** Director Report John Francis
  - a. Department Activities
  - b. 2017 Project & Purchase Updates
    - Grandstands Pavilion
      - White Lake Launch
      - Keller Park Camping
      - Surplus Equipment Sale
- 10. Upcoming Meetings
- **11.** 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.