



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Parks & Recreation Committee

DATE: Tuesday, December 5th, 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: October 31st, 2017
5. Public Comment/Correspondence
6. Grandstands Pavilion Rental Fee Review
7. Camp Vic-To-Rae Management Options & Updates on Projects
8. Discuss Priorities for 2018
 - a. 2018 Capital Projects
 - b. 2017 Projects to Complete
9. Director Report – John Francis
 - a. Department Activities
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.