

Calumet County Parks Commission

Agenda

DATE: Thursday, April 11th, 2019
TIME: 8:30 am
PLACE: Calumet County Park
N6150 CTH EE, Hilbert, WI 54129
Parks Office

Agenda:

1. Was the Meeting Properly Announced?
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from February 14th, 2019
6. Public Participation
7. Report of Commission Members
8. Communications
 - a. Outagamie County Knowles Nelson Stewardship Resolution
9. Introduce New Parks Maintenance Worker
10. Items for Discussion or Action
 - a. Resolution Authorizing Grant Application for Fox River State Recreation Trail
 - b. Resolution Authorizing Grant Application for Friendship State Recreation Trail
 - c. Dog Walk Fundraiser at Ledge View Nature Center
 - d. Off-Road Mountain Biking Trails at Calumet County Park
 - e. Camp Host at Calumet County Park
 - f. Request to store emergency equipment at Calumet County Park
 - g. Knowles Nelson Stewardship Funding
 - h. Ledge View Building Design
11. Director's Report
 - a. Ledge View's Monthly Reports
 - b. Winter damage to Storage Building at Calumet County Park
12. Set Next Meeting
13. Adjournment



SO AS NOT TO DISTURB THE MEETING, ALL CELL PHONES MUST BE PLACE ON VIBRATE AND ALL CALLS TAKEN OUTSIDE THE MEETING ROOM.

ANY PERSON WISHING TO ATTEND, WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT THE CALUMET COUNTY PARK OFFICE. AT 920-439-1008 24 HOURS BEFORE THE SCHEDULED TIME SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

THIS IS A PUBLIC MEETING. AS SUCH, ALL MEMBERS OF THE COUNTY BOARD MAY BE IN ATTENDANCE. WHILE A MAJORITY OF THE COUNTY BOARD MEMBERS, OR A MAJORITY OF ANY GIVEN COUNTY BOARD COMMITTEE MAY BE PRESENT, NO OFFICIAL COUNTY BOARD ACTION WILL BE TAKEN EXCEPT AS SET FORTH ON THE AGENDA ABOVE.