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Parks Department

Calumet County Parks Commission

Amended Amended Agenda

DATE: Thursday, February 4th, 2021

TIME: 8:30 am

PLACE: WebEx Meeting

The Parks Commission will meet virtually pursuant to Section 59 of the Wisconsin Statutes via WebEx to transact and all business as may properly come before said meeting.

Any member of the public wishing to attend this meeting must attend remotely, and can do so by calling 1-408-418-9388. Once you dial the number, you will be asked to enter an access code followed by #. That number is 146 459 6263. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

Agenda:

- 1. Was the Meeting Properly Announced?
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of Minutes from December 3rd, 2020
- 6. Public Participation
- 7. Report of Commission Members
- 8. Communications
- Introduce Robyn Jacobchick
- 10. Items for Discussion or Action
 - a. Review Calumet County Reservation Policy
 - b. Resolution Authorization Grant Application for Shannon Property
 - c. Calumet County Recreation Pond and Campground Cabins
 - d. Brothertown Boat Harbor Parking Lot
 - e. Chilton United Fund Grant
 - f. Calumet County and Ledge View Park Entrance Signs
- 11. Director's Report
 - a. Ledge View's Monthly Reports
 - b. Fox River Trail Parking Lot Update
 - c. 2020 Parks Department Carry Over Request
 - d. Update on new storage building progress
 - e. Update on Ash Tree Harvest
- 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.