DATE: Thursday, August 6th, 2020
TIME: 8:30 am
PLACE: Calumet County Park Lodge
N6150 CTH EE
Hilbert, WI 54129

Agenda:

1. Was the Meeting Properly Announced?
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from June 4th, 2020
6. Public Participation
7. Report of Commission Members
8. Communications
9. Introduce Camp Hosts
10. Presentation by Fox Valley Mountain Biking Club
11. Items for Discussion or Action
   a. Discuss Existing and Future Mountain Biking Trails at Calumet County Park
   b. Resolution Authorization Grant Application for Pond and Cabins
   c. Review and Approve Storage Building Bids
12. Director’s Report
   a. Ledge View’s Monthly Reports
   b. Fox River Trail Parking Lot Update
   c. Shannon Property Update
   d. Update on Park Operations as it relates to Covid-19
   e. Update on Stone Wall Rehabilitation Project
13. Set Next Meeting
14. 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.