

## Calumet County Parks Commission

### Agenda

DATE: Thursday, October 6<sup>th</sup>, 2022  
TIME: 8:30 a.m.  
PLACE: Calumet County Park Office  
Lower Level (Room B)  
N6150 CTH EE  
Hilbert, WI 54129

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 2490 936 0705. 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 August 4<sup>th</sup>, 2022
6. Report of Commission Members
7. Communications
8. Items for Discussion or Action
  - a. Resolution Authorizing Grant Application for the Dredging of Brothertown Boat Harbor
  - b. 2023 Parks Department Request Budget
  - c. Speed Control on Park Road at Calumet County Park
9. Director's Report
  - a. Ledge View's Monthly Report
  - b. Update on Parks Projects
    - i. Blacktopping by Lodge and Ledge View
    - ii. Cold Storage Shop
    - iii. Camping Cabins
    - iv. South end Campground
    - v. Calumet County Boat Harbor Reconstruction
10. Set Next Meeting
11. 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.