

## Calumet County Parks Commission

### Agenda

DATE: Thursday, October 5<sup>th</sup>, 2023

TIME: 8:30 a.m.

PLACE: Calumet County Park  
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 2487 438 8325. 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 3<sup>rd</sup>, 2023
6. Report of Commission Members
7. Communications
8. Items for Discussion or Action
  - a. Review the 2024 Parks Budget Request
  - b. Book Donation at Ledge View Nature Center
  - c. Shelter Donation at Calumet County Park
9. Director's Report
  - a. Ledge View's Monthly Report
  - b. Staff Hiring Update
  - c. Horses in Parks
  - d. Update on Parks Projects
    - i. Camping Cabins
    - ii. Cold Storage Building at Ledge View Nature Center
    - iii. Cave Entrance Projects
    - iv. South end Bathhouse
    - v. Phase two Mountain Biking Trails at Calumet County Park
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.