

## Calumet County Parks Commission

### Agenda

DATE: Thursday, January 10<sup>th</sup>, 2019  
TIME: 8:30 am  
PLACE: Calumet County Park  
N6150 CTH EE, Hilbert, WI 54129  
Lodge

#### Agenda:

1. Was the Meeting Properly Announced?
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from October 11<sup>th</sup>, 2018
6. Public Participation
7. Report of Commission Members
8. Communications
9. Items for Discussion or Action
  - a. Resolution Authorizing Grant Application to Remodel Harbor Bathrooms at Calumet County Park
  - b. Michael Shannon Property Adjacent to Calumet County Park
  - c. Ash Tree Harvest on Newly Acquired Property at Calumet County Park
10. Director's Report
  - a. Ledge View's Monthly Reports
  - b. Brothertown Harbor Parking Lot
  - c. Hiring Update
11. Set Next Meeting
12. 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.

