

## Calumet County Parks Commission

### Agenda

DATE: Thursday, February 14<sup>th</sup>, 2019  
TIME: 8:30 am  
PLACE: Calumet County Park  
N6150 CTH EE, Hilbert, WI 54129  
**Parks Office**

#### Agenda:

1. Was the Meeting Properly Announced?
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from January 10<sup>th</sup>, 2019
6. Public Participation
7. Report of Commission Members
8. Communications
9. Items for Discussion or Action
  - a. Resolution Authorizing Grant Application for the 2019-2020 Snowmobile Season
  - b. 2018 Annual Park's Department Report
10. Director's Report
  - a. Ledge View's Monthly Reports
  - b. Michael Shannon Property Adjacent to Calumet County Park
  - c. Knowles-Nelson Stewardship Funding
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.

