

Calumet County Parks Commission

Agenda

DATE: Thursday, May 9th, 2019
TIME: 8:30 am
PLACE: Calumet County Courthouse
206 Court Street
Chilton, WI 53014
Room 017 (Enter West Entrance "B")

Agenda:

1. Was the Meeting Properly Announced?
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from April 11th, 2019
6. Public Participation
7. Report of Commission Members
8. Communications
9. Presentation by Derek Murphy; Fox Valley Mountain Bikers
10. Items for Discussion or Action
 - a. Off-Road Mountain Biking Trails at Calumet County Park
 - b. Resolution Authorizing the Extension of the Calumet County Outdoor Recreation Plan
 - c. Resolution Authorizing Grant Application for Calumet County Park Campground Development
 - d. Resolution Supporting the Reauthorization of the Knowles Nelson Stewardship Fund
11. Director's Report
 - a. Ledge View's Monthly Reports
 - b. Calumet County Parks Office Front Porch Column Rebuild
12. Set Next Meeting
13. 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.

