

Calumet County Parks Commission

Agenda

DATE: Thursday, August 4th, 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 2483-641-0849. 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 July 7th, 2022
6. Report of Commission Members
7. Communications
8. Introduce Supervisor Andy Cleveland
9. Discover Wisconsin Video
10. Items for Discussion or Action
 - a. Resolution Authorizing the Calumet County Highway Department to Perform Work Exceeding \$25,000 at Calumet County Park.
 - b. Ash Tree Harvest in Upper Park at Calumet County Park
11. Director's Report
 - a. Ledge View's Monthly Report
 - b. Update on Parks Projects
 - i. Storm Damage
 - ii. Blacktopping by Lodge
 - iii. Small Playground Addition
 - iv. Cold Storage Shop
 - v. Parking Lot near Bathhouse
 - vi. Camping Cabins
 - vii. South end Campground
 - viii. Additional Mountain Biking Trails at CCP



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.