

Calumet County Parks Commission

Agenda

DATE: Thursday, August 8th, 2019
TIME: 8:30 am
PLACE: Calumet County Park
Lodge
N6150 County Road EE
Hilbert, WI 54129

Agenda:

1. Was the Meeting Properly Announced?
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from June 13th, 2019
6. Public Participation
7. Report of Commission Members
8. Communications
9. Items for Discussion or Action
 - a. Progress of Mountain Biking Trails at Calumet County Park
 - b. Camping Reservation Program
 - c. Status of 2019 Stewardship Grant Application
10. Director's Report
 - a. Ledge View's Monthly Reports
 - b. Ledge View Tower Project and Phone Service
 - c. Brothertown Harbor Parking Lot
 - d. Status of Camp Host Site
11. Set Next Meeting
12. Tour of Tube Storage Building
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.