

## Calumet County Parks Commission

### Agenda

DATE: Thursday, September 12<sup>th</sup>, 2019  
TIME: 8:30 am  
PLACE: Calumet County Courthouse  
Room 017  
206 Court Street  
Chilton, WI 53014

#### Agenda:

1. Was the Meeting Properly Announced?
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from June 13<sup>th</sup>, 2019
6. Public Participation
7. Introduce new Commission member Supervisor Judy Hartl
8. Report of Commission Members
9. Communications
10. Items for Discussion or Action
  - a. Progress of Mountain Biking Trails at Calumet County Park
  - b. Status of 2019 Stewardship Grant Application
  - c. Review 2020 Parks Department Budget Request
11. 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
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.