

## PARKS AGENDA

### FORESTRY AND PARKS COMMITTEE



Friday, December 10, 2010  
10:30 a.m.  
Marinette County Courthouse  
1926 Hall Ave., Third Floor, Room C314  
Marinette, WI 54143

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of November 12, 2010
4. Public Comment – Limited to five minutes per person
5. Discuss/consider budget transfer of \$93,190.00 from revenue Acct #100-40-43602 (All Terrain Vehicle Trail Maintenance) to expenditure Acct #100-40-55443-291 (Purchase of Service) to increase revenues and expenditures to pay for bills received from the ATV clubs, action, if any
6. Discuss/Consider proposals received to provide design and construction oversight services for the proposed shower/flush toilet building and campground expansion project at Morgan County Park, possible recommendation to County Board, action, if any
7. Correspondence: Correspondence if not specifically listed will be for information only
8. Informational: Monthly Park Activity Report
9. Informational: Monthly Revenue Report
10. Discuss/Consider Schedule of Invoices, action, if any
11. Set date for next meeting
12. Adjourn

Note: Agenda items may not be considered and acted upon in the order listed.

William Walker	Forestry & Parks Administrator	County Clerk
Russ Bousley	Assistant Parks Administrator	Media (3)
Allen Mans	Director of Public Works	Posting
Ken Mattison	Parks Clerk/Typist	
Laurence Nichols		

If you are an individual who needs a special accommodation while attending the meeting as required by the “Americans with Disabilities Act”, please notify the County Clerk, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)