

PARKS AGENDA

FORESTRY AND PARKS COMMITTEE



Thursday, February 7, 2013
10:00 a.m.
Marinette County Courthouse
1926 Hall Ave., Third Floor, Room C314
Marinette, WI 54143

1. Reconvene
2. Approve/amend agenda items
3. Approve/amend minutes of January 10, 2013
4. Public Comment – Limited to five minutes per person
5. Discuss/consider an RFP for a high capacity water softener system for the Morgan Park Shower Building, action if any
6. Discuss/consider the request to carry over 2012 budget fund accounts 217-40-55290-890 Outlay to cover the costs of the water softener system for the Morgan Park Shower Building Outlay with recommendation to the Finance Committee, action if any
7. Discuss/consider electrical engineering services for the replacement of the generator at Goodman Park, action if any
8. Correspondence: Correspondence if not specifically listed will be for information only
9. Informational: Crivitz Ski Cats Requests
10. Informational: Monthly Park Activity Report
11. Informational: Monthly Revenue Report
12. Informational: 2012 Parks, Camp Bird and Twin Bridge Shower Revenue Reports
13. Informational: 2012 Camp Bird Attendance Report
14. Informational: Camp Bird 2013 Scheduling
15. Discuss/Consider Schedule of Invoices, action, if any
16. Set date for next meeting
17. Adjourn

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

William Walker	Forestry & Parks Administrator
Russ Bousley	Assistant Parks Administrator
Allen Mans	Administrative Assistant
Ken Mattison	Posting
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)