

## PARKS AGENDA

### FORESTRY AND PARKS COMMITTEE



Friday, April 8, 2011

9:00 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 March 11<sup>th</sup> and March 28<sup>th</sup>, 2011
4. Public Comment – Limited to five minutes per person
5. Charles J. Meyer, P.E., of Mountain Engineering, Inc., will be present.  
Discuss/consider Morgan Park Campground Expansion Project, action, if any
6. Discuss/consider Morgan Park Well #2 Bids, action, if any
7. Discuss/consider authorization to take Request for Proposals for Extension of Primary Electric & Existing Campground Electrical Update at Morgan Park, action, if any
8. Discuss/consider authorization to take Request For Proposals for Morgan Park Shower/Restroom Building, action, if any
9. Discuss/consider 2011-2012 propane bids, action, if any
10. Discuss/consider truck bids, action, if any
11. Correspondence: Correspondence if not specifically listed will be for information only
12. Informational: Snowmobile and ATV Project requests for 2011
13. Informational: Monthly Park Activity Report
14. Informational: Monthly Revenue Report
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

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)