

PARKS AGENDA

FORESTRY AND PARKS COMMITTEE



Friday, August 7, 2009
10:00 a.m.
Goodman Park
Goodman Park Small Lodge
N15201 Goodman Park Road
Athelstane, WI 54104

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of July 10, 2009
4. Public Comment – Limited to five minutes per person
5. Discuss/consider approval of Request For Proposal to go out to consultants, action, if any
6. Discuss/consider seasonal campsites, action, if any
7. Discuss/consider senior citizen discount for Annual Sticker, action, if any
8. Discuss/consider 2010 Parks User Fee Schedule, action, if any
9. Discuss/consider Forestry & Parks budget meeting, action, if any
10. Closed session pursuant to §19.85(1)(e)*, Discuss land purchase
11. Return to open session, action, if any
12. Correspondence: Correspondence if not specifically listed will be for information only
13. Informational: On-line Reservation Web Site Update
14. Informational: Monthly report on parks activities
15. Informational: Revenue Report
16. Approve/amend monthly invoices
17. Set date for next meeting
18. Tour Goodman Park
19. Adjourn

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

*§19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

William Walker
Russ Bousley
Allen Mans
Ken Mattison
Laurence Nichols

Forestry & Parks Administrator
Assistant Parks Administrator
Director of Public Works
Parks Clerk/Typist

County Clerk
Media (3)
Posting

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)

1926 Hall Avenue, Marinette, WI 54143-1717