

PARKS AGENDA

FORESTRY AND PARKS COMMITTEE



Friday, February 11, 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 January 6, 2011
4. Public Comment – Limited to five minutes per person
5. Charles J. Meyer, P.E., of Mountain Engineering, Inc., will be present for 30% progress report. Discuss/Consider Morgan Park Campground Expansion Project Engineering Design, action, if any
6. Discuss/Consider budget transfer of \$55,637.43 from Acct #100-40-55443-291 (Purchase of Service) to Acct #100-40-43602 (ATV Trail Maintenance) to lower grant monies for ATV-2024 Summer ATV Trail Maintenance Grant by amount spent in 2010, action, if any
7. Correspondence: Correspondence if not specifically listed will be for information only
8. Informational: Update on Niagara School District's decision to not attend Camp Bird in 2011
9. Informational: Monthly Park Activity Report
10. Informational: Monthly Revenue Report
11. Informational: 2010 Parks and Camp Bird Revenue Reports
12. Informational: 2010 Camp Bird Attendance Report
13. Discuss/Consider Schedule of Invoices, action, if any
14. Set date for next meeting
15. 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)