



PARKS AGENDA

FORESTRY AND PARKS COMMITTEE

Friday, September 12, 2008

9:45 a.m.

Morgan Park

Morgan Park Lodge

19882 Timm's Lake Road

Niagara, WI 54151

1. Call to order
2. Approve/amend agenda items
3. Approve/amend minutes of August 7, 2008
4. Discuss/consider budget transfer of \$146.50 from Acct #100-40-48513 (Donations) to Acct #100-40-56130-291 (Purchase of Services) to pay for donated shrubs and perennials for Butterfly Garden at Camp Bird, action, if any
5. Discuss/consider budget transfer of \$3,250.80 from Acct #100-40-48401 (Insurance Recoveries) to Accts #100-40-55210-468 (Equipment Maintenance) \$3,005.40, #100-40-55210-114 (Salaries – Overtime) \$189.63 and #100-40-55210-111 (Salaries) \$55.77 to disburse insurance monies recovered for lightning strike on Goodman Park generator, action, if any
6. Discuss/consider Camp Bird Mess Hall Roof Insulation Bids, action, if any
7. Discuss/consider Camp Bird Mess Hall Roof Steel Bids, action, if any
8. Correspondence: Correspondence if not specifically listed will be for information only
9. Informational: Monthly report on parks activities
10. Informational: Revenue Report
11. Approve/amend monthly invoices
12. Set date for next meeting
13. Tour Morgan Park and Twelve Foot Falls Park
14. Adjourn

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

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