



# Calumet County Parks Department

N6150 County Road EE, Hilbert, WI 54129

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## CALUMET COUNTY PARKS COMMISSION AGENDA

**DATE:** Thursday, February 8, 2018  
**TIME:** 8:30 am  
**PLACE:** Calumet County Park  
Lodge  
N6150 CTH EE  
Hilbert, WI 54129

### Agenda:

1. Was the Meeting Properly Announced?
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from December 14, 2017
6. Public Participation
7. Report of Commission Members
8. Communications
9. Items for Discussion or Action
  - a. Calumet County Park Well
  - b. Resolution for Brothertown Harbor Parking Lot Grant
  - c. Resolution for Fox River Trail Grant
  - d. Resolution for Friendship Trail Grant
  - e. Resolution to Allow Parks Donations for a Building Addition at Ledge View Nature Center
  - f. Lighting and Security Upgrade at Ledge View Nature Center
10. Director's Report
  - a. Ledge View's monthly reports
  - b. Hiring Update
  - c. Ash Tree Harvest
11. Set Next Meeting
12. Adjournment

SO AS NOT TO DISTURB THE MEETING, ALL CELL PHONES MUST BE PLACE ON VIBRATE AND ALL CALLS TAKEN OUTSIDE THE MEETING ROOM.

ANY PERSON WISHING TO ATTEND, WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT THE CALUMET COUNTY PARK OFFICE.  
AT 920-439-1008 24 HOURS BEFORE THE SCHEDULED TIME SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

THIS IS A PUBLIC MEETING. AS SUCH, ALL MEMBERS OF THE COUNTY BOARD MAY BE IN ATTENDANCE. WHILE A MAJORITY OF THE COUNTY BOARD MEMBERS, OR A MAJORITY OF ANY GIVEN COUNTY BOARD COMMITTEE MAY BE PRESENT, NO OFFICIAL COUNTY BOARD ACTION WILL BE TAKEN EXCEPT AS SET FORTH ON THE AGENDA ABOVE.