

## Calumet County Parks Commission

### Agenda

DATE: Thursday, February 3<sup>rd</sup>, 2022  
TIME: 8:30 a.m.  
PLACE: Calumet County Park Office  
N6150 CTH EE  
Hilbert, WI 54129

Any member of the public wishing to attend this meeting must attend remotely, and can do so by calling 1-408-418-9388. Once you dial the number, you will be asked to enter an access code followed by #. That number is 24828578811. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

#### Agenda:

1. Was the Meeting Properly Announced?
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from December 2<sup>nd</sup>, 2021
6. Report of Commission Members
7. Communications
8. Items for Discussion or Action
  - a. 2021 Parks Department Annual Report
  - b. 2021 Parks Department Budget Carryover Request
  - c. 2022-2023 Snowmobile Grant Resolution
9. Director's Report
  - a. Ledge View's Monthly Report
  - b. Ash Tree Harvest
  - c. Park Office Update
  - d. Hiring Update
10. Set Next Meeting
11. Adjournment

[1] THE COMMITTEE MAY GO INTO CLOSED SESSION PURSUANT TO SEC. 19.85 (1)(E) TO DELIBERATE OR NEGOTIATE 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 FOR COMPETITIVE BARGAINING REASONS.

THE COMMITTEE MAY RECONVENE IN OPEN SESSION IMMEDIATELY FOLLOWING THIS CLOSED SESSION.

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.