

## Calumet County Parks Commission

### Amended Agenda

DATE: Thursday, June 4<sup>th</sup>, 2020  
TIME: 8:30 am  
PLACE: WebEx Meeting

The Parks Commission will meet virtually pursuant to Section 59 of the Wisconsin Statutes via WebEx to transact and all business as may properly come before said meeting.

Any member of the public wishing to attend this meeting 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 **960 548 625**. Once you have entered the access code correctly, you will be prompted to enter your ID. Call in users simply press the # key. Please note that all attendees will be muted and there will be no public participation.

#### Agenda:

1. Was the Meeting Properly Announced?
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from May 14<sup>th</sup>, 2020
6. Report of Commission Members
7. Communications
8. Items for Discussion or Action
  - a. Parking Issues on Ott Road near Fox River State Recreation Trail
  - b. Park Reopening plan as it relates to the 2020 Covid-19 Pandemic
  - c. Resolution Authorizing Grant Application for Friendship Trail
  - d. Resolution Authorizing Grant Application for Fox River Trail
9. Director's Report
  - a. Campsite Development Update
  - b. Water Storage Building
  - c. Ledge View's Monthly Report
10. Set Next Meeting
11. **Closed Session<sup>1</sup>: Discuss land for sale for Park use in the Township of Stockbridge.**
12. Adjournment

<sup>1</sup> 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.