

## Calumet County Parks Commission

### Agenda

DATE: Thursday, July 7<sup>th</sup>, 2022  
TIME: 8:30 a.m.  
PLACE: Calumet County Park Office  
Lower Level (Room B)  
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 2495-671-4939. 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 May 5<sup>th</sup>, 2022
6. Report of Commission Members
7. Communications
8. Introduce Nick Moehn Parks Maintenance Worker
9. Discover Wisconsin Video
10. Items for Discussion or Action
  - a. Fox River State Recreation Trail Tree Removal
  - b. Workshop and Program Cancellation Policy
  - c. Sturgeons For Tomorrow Donation
  - d. Strategic Plan Update Trends in Parks
11. Director's Report
  - a. Ledge View's Monthly Report
  - b. Update on Parks Projects
    - i. Friendship State Trail Sign
    - ii. Weather Alerts
    - iii. Brothertown County Park Shoreline Restoration
    - iv. Brothertown County Park Parking Lot
    - v. Calumet County Harbor Aeration Pump and Blacktopping
    - vi. Camping Cabins
    - vii. Ash Tree Harvest at Calumet County Park



viii. R.O. Water System Installation Progress

12. Set Next Meeting

13. 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.