

TREMPEALEAU COUNTY
PARKS, TOURISM AND ECONOMIC DEVELOPMENT COMMITTEE
COURTHOUSE, BOX 67 WHITEHALL, WI 54773-0067

(715) 538-2311, Ext. 255

REGULAR MEETING AGENDA

Posted: September 6, 2016

There will be a Regular Meeting of the Parks, Tourism and Economic Development Committee on **Tuesday, September 20, 2016 at 9:00AM** in the **County Board Room** of the **Trempealeau County Courthouse** located at 36245 Main St, Whitehall, WI.

Note: If a Committee member is unable to attend the meeting they are to notify the Dept. of Land Management (715) 538-2311, Ext. 255 as soon as possible.

The Agenda is as follows:

1. Call Meeting to Order
2. Certification of Open Meeting Law Requirements
3. Roll Call of Committee Members
4. Adoption of Agenda
5. Adoption of Minutes (8-23-16)
6. Approval of Department Structure for Parks, Tourism, and Economic Development
7. Approval of Job Description for Parks, Tourism and Economic Development Coordinator
8. Update from CapX2020 Sub-Committee on Kloss Shelter Improvements
9. Debrief on Ashley for the Arts Weekend Activities at Pietrek Park
10. 2017 Trempealeau County Economic Development & Tourism Organization Memberships
11. Private Donation for the Development of an Interpretive Trail at Pietrek Park
12. 2016 Official Closing Date of Pietrek Park
13. Involvement of Pietrek Park in "Snapshot Wisconsin"
14. Discussion of Potential Land Donation in Sumner for a Park
15. Approval of Vehicle Purchase for Park Use
16. Discussion and Approval of Plan for Park Manager Building at Pietrek Park
17. Discussion of Recent Conferences Attended by Committee Members and Staff
18. Economic Development, Recreation, and Tourism Update
19. Opportunity for Public Comments
20. Set next meeting date
21. Adjourn

If you are interested in having future Parks, Tourism and Economic Development Committee meeting agendas emailed to you automatically, please email kirstieh@tremplounty.com to join our email listserv.