

TREMPEALEAU COUNTY PARKS COMMITTEE

MEETING NOTICE

The Parks Committee will meet Wednesday, August 7, 2013 at 5:00 P.M. at the Farm Progress Days Park between Independence and Whitehall, Wisconsin. (This meeting will also include a Joint Meeting of the Parks Committee and Health Care Center Board of Trustees as noted in the agenda)

AGENDA

1. Call to Order - Chair Robert Duellman
2. Roll Call
3. Approval of Agenda
4. Minutes of Previous Parks Committee Meeting
5. Snowmobile Coordinator Report/Grant/Update
6. Farm Progress Days Park Update - Joint Meeting with Health Care Center Board of Trustees
 - a. Call Joint Meeting to Order-Certification of Open Meeting Law Compliance
 - b. Acceptance of Posted Agenda
 - c. Donation of Birdhouses
 - d. Recognition of Park Contributors
 - e. Restrooms/Severe Weather Shelter
 - f. Adjourn Joint Meeting
7. Pietrek Park Update
 - a. Park Maintenance Update
 1. Storm Damage/Insurance Claim/Roofers Update
 2. Culligan Water System
 - b. Camping Update
 - c. Special Event-July 19-21
 - d. Horse Arena/Camping/Trail Update
 - e. Plaque for Don Kloss Shelter
8. Finance Reports
9. Date for Next Meeting
10. Adjourn