

TREMPEALEAU COUNTY PARKS COMMITTEE

MEETING NOTICE

The Parks Committee will meet Wednesday, August 6, 2014 at 5:00 P.M. in the Shelter at the Farm Progress Days County Park between Whitehall and Independence, Wisconsin.

AGENDA

1. Call to Order - Chair Jeanne Nutter
2. Roll Call
3. Approval of Agenda
4. Minutes of Previous Parks Committee Meeting
5. Joint Meeting with Health Care Board of Trustees
 - A. Call Joint Meeting to Order
 - B. Introduction of Members
 - C. Farm Progress Days Park Update
 - D. Pond/Fountain Update
 - E. Recognition of Park Contributors
 - F. Adjourn Joint Meeting
7. Pietrek Park Update
 - A. Park Maintenance Update
 1. Hours Policy
 - B. Cement Pad/Setting/Camper Needs
 - C. Camping/Water Expansion
 - D. Yard Light by Shop
 - E. Camping Rates
 - F. Daily Park User Fee
8. Finance Report
 - A. Reports
 - B. Clarification of Committee Approval of Invoices
9. Set Date for Next Meeting
10. Adjourn