

DATE: January 25, 2011

TO: Park Committee

FROM: Linda K. Gebhard, County Clerk

#### PARK COMMITTEE AGENDA

The Park Committee of the Grant County of Supervisors will meet Tuesday, **February 15, 2011 at 1:00 p.m.** in Room 143 on First Floor of the Administration Offices, Lancaster, WI pursuant to the adjournment of the November 9, 2010 meeting.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Certification of compliance with the open meeting law
3. Approval of Agenda
4. Approval of Minutes
5. Storage for River Access Truck and Equipment
6. Wyalusing Project Plan, lighting/blacktop/parking signage
7. Wyalusing Boat Landing Parking Pass Sales and Signage
8. Potosi Point
9. Wyalusing Project Ordinance Review
10. Wyalusing Dock, install and removal plan
  
11. Adjournment