

DATE: January 24, 2013

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 19, 2013, **immediately after the County Board of Supervisor** meeting in Room 266 on second floor of the Administration Building in Lancaster, WI pursuant to the adjournment of the September 18, 2012 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. Election of committee officers
4. Approval of Agenda
5. Approval of Minutes
6. Dumpster at O'Leary's Boat Landing
7. Removal and Placement of Buoys at O'Leary's Boat Landing
8. Overview of Launch Permits for the 2013 Boating Season
9. Boat Launch permit policy and regulations for selling for Vendors
10. Status Report on Boscobel Landing Well
11. Quotes for Seal Coating from the Highway Department
12. Status on Don Orr to continue to service the Wyalusing Landing
13. Status Report of the Construction at Wyalusing—Larry Austin
14. Renewal of Wyalusing grant money
15. Status on Boscobel Boat Landing
16. Other discussion/action regarding Grant County Boat Landing Business.
17. Adjournment pursuant to the Call of the Chair