

DATE: May 13, 2014  
TO: Park Committee

FROM: Linda K. Gebhard, County Clerk

If the committee meeting scheduled for May 29<sup>th</sup> is cancelled due to high water, this agenda reflects the next scheduled Boat Landing Tour date and time. If this date will not work; an alternative date will be set by the chair of the committee.

### **PARK COMMITTEE AGENDA**

The Park Committee of the Grant County of Supervisors will meet **Thursday, June 5, 2014** at 8:30 a.m. in Room 266 in the Administration Building in Lancaster, WI pursuant to the adjournment of the last meeting of May 1, 2014. There will be a short business meeting, followed by the Boat Landing Tour

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. Boat Landing Tour (*discussion/possible/action regarding*)
  - a.) Follow up on Boscobel Boat landing issues with DNR, Todd Johnson, Comm. Resource Agent, Extension Office
  - b.) Boscobel Boat Landing concerns regarding signage.
  - c.) Boscobel Boat Landing removal of garbage cans.
  - d.) Wyalusing Boat Landing update regarding dissolving the DNR Grant.
  - e.) Glen Haven Boat Landing citizen complaints on launch issue and parking lot maintenance.
  - f.) O'Leary Boat Landing update on purchase of anchors and chains for buoys.
  - g.) Updates/issues on Blue River, Woodman, Millville, Potosi, McCartney, Banfield, Bridge Port Boat Landing.
6. Public Comment
7. Adjournment pursuant to the call of the chair.

***\*\*Committee will be transported in the ADRC Bus to the boat landing locations, committee will load on the bus at the Administration Building after the business meeting.***