

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk Office: 920-294-4005 FAX: 920-294-4009

## Parks Commission Meeting Notice

Date: February 4, 2018 Time: 4:30 PM Location: Government Center, County Board Room, 571 County Road A, Green Lake WI

## **AGENDA** Committee 1. Call to Order Members 2. Certification of Open Meeting Law Vicki Bernhagen 3. Pledge of Allegiance William Boutwell, Chair 4. Approval of Minutes: 12/03/2018 **Todd Morris** 5. Appearances: Vonn Roberts • Automated Boat Launch Terminals Presentation – Michael Wilson, Michael Shattuck **IPS** Group Jerry Specht, Vice-Chair 6. Discussion and Possible Action of Automated Boat Launch Terminals Curt Talma 7. Parks Report • Annual Report • Monthly Activities Elizabeth Otto, Secretary 8. Committee Discussion • Future Meeting Dates: Regular Meeting To Be Determined • Future Agenda items for action & discussion 9. Adjourn Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date 0f the meeting.