

**County of Rock
Public Works Department**

Highways
Parks
Airport



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A G E N D A

Public Works Committee Meeting

NOTE DATE CHANGE: Friday, January 15, 2010 - 8:30 a.m.

Public Works Department Committee Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of December 7, 2009
4. Citizen Participation, Communications, and Announcements

PARKS BUSINESS

5. ACTION ITEMS

- a. Approve Gibbs Lake House Lease
- b. Consider Resolution, Authorizing Application with Wisconsin Department of Natural Resources for County Fish and Game Project Grant Funds

6. INFORMATION ITEMS

- a. Presentation and Update on Beckman Mill Boardwalk Project

7. Parks Director Report
8. Parks Advisory Committee Remarks
9. Next Meeting Date
10. Adjournment