

COUNTY OF DUNN

MENOMONIE, WISCONSIN

NOTICE OF PUBLIC MEETING

In accordance with the provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a public meeting of the **Dunn County Facilities Committee** will be held on **Wednesday, November 30, 2016 at 6:30 p.m.** at the **Dunn County Government Center Room 58**, 800 Wilson Avenue East Menomonie, Wisconsin. Items of business to be discussed or acted upon at this meeting are listed below:

AGENDA

1. Call To Order
2. Call Of The Roll
3. Approval Of The Minutes:
 - a. October 26, 2016 Committee Meeting
4. Public Hearing
 - a. Dunn County 2016-2020 Outdoor Recreation Plan
5. Public Comment
6. Items Placed At The Request Of The Chair
7. Staff and Recreation Reports
 - a. MAMBA Proposed Bike Event
 - b. USAC Mountain Bike Race at Menomin Park
 - c. Charity Barrel Race
 - d. Fair/Fair Board
 - e. Facilities and Parks Division
 - i. Operations
 - ii. Recreation Park Buildings & Grounds Projects
 - iii. Judicial Center Projects
 - iv. Miscellaneous
 - f. Miscellaneous
8. Consideration For Actions To Be Taken By The Committee
 - a. Fire Suppression System in Ag Building at Recreation Park
 - b. Outdoor Recreation Plan
9. Consideration Of Resolutions And Ordinances To Be Recommended To The County Board
10. Adjournment

Charles Maves, Chair

Signed: _____
Jesse T. Rintala, Public Works Director