



NOTICE OF QUORUM
CHIPPEWA COUNTY FACILITIES & PARKS COMMITTEE
Wednesday, June 28th, 2023
9:00 am
Otter Lake Park
35309 – 170th Avenue Stanley, WI 54768
and
Pine Point Park
27699 – 256th Street, Holcombe, WI 54745

In accordance with the provisions of section 19.84, Wisconsin Statutes, notice is hereby given that members of the Facilities & Parks Committee are invited to attend a park tour at the Otter Lake County Park and Pine Point County Park on Wednesday, June 28th, 2023.

It is possible that members of the Facilities & Parks Committee will be sufficient to constitute a quorum or negative quorum may be present to observe the meeting and gather information about a subject over which they have decision-making authority, although no formal action will be taken at this meeting. An approximate agenda is included below:

The tour will begin at the Otter Lake South (WI-DNR) Boat Landing at 9:00 a.m. in Stanley, Wisconsin and then travelling to Pine Point Park in Holcombe, Wisconsin, with the tour ending around 2:15 PM.

Otter Lake Park

1. Call to Order
2. Roll call
3. Tour the South Otter Lake (WI-DNR) Boat Landing (appx 9:00-9:20 a.m.)
4. Tour the East Otter lake (County) Boat Landing (appx 9:30-9:50 a.m.)
5. Tour the Otter Lake Dam (appx 10:00-10:30 a.m.)
6. Tour the Otter Lake Campground (appx 10:35 -11:25 a.m.)
7. Tour the Otter Lake Day Park and Lunch (appx 11:30-12:45 p.m.)

Pine Point Park

8. Travel to Pine Point Park (appx 12:45 – 1:15 p.m.)
9. Tour Pine Point Campground and Day Park (appx 1:15 -2:15 p.m.)
10. Adjourn (appx 2:15 p.m.)