

AGENDA OF MATTERS TO BE CONSIDERED BY THE
**UW-EXTENSION EDUCATION, AGRICULTURE
AND RECREATION COMMITTEE**

5:30 p.m. Wednesday, December 6, 2023

ROLLING MEADOWS GOLF COURSE
560 W. ROLLING MEADOWS DR., FOND DU LAC

1. Call meeting to order.
2. Approve minutes of the November 1, 2023, meeting.
3. Members of the public who wish to address the committee must register their requests with the chair to speak on a specific agenda item for a period not to exceed three minutes. All public comments are subject to the reasonable control of the committee chair as set forth in Robert's Rules of Order.
4. Review and discussion on architect plans for Rolling Meadows Golf Course Clubhouse.
5. Recommendation and possible action on the next steps for the Clubhouse project.
6. Golf Course report.
 - a. Work in progress by maintenance and clubhouse staff.
 - b. Update on course conditions.
 - c. Update on rounds and revenues.
 - d. Review of events and activities.
7. Discussion and possible action on the school golf team policy for play.
8. Resolution authorizing the proper county officials to accept a \$251,222 offer to purchase 30.29 acres of vacant woodland from Bryan Johannes.
9. Review the Request for Proposals for Naming Rights for the Fond du Lac County Fairgrounds stage.
10. Future agenda items and meeting date.
11. Adjournment.

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk's Office, 920.929.3000, at least 48 hours prior to the meeting.