SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P.O. Box 2806

Oshkosh, WI 54903-2806

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee:

Parks & Recreation Committee

Date & Time of Meeting:

Tuesday, January 25th, 2022 at 10:00 a.m. 625 E Cty Rd Y Oshkosh WI 54901 JP Coughlin Center Conf. Rm. B

Join Zoom Meeting https://us06web.zoom.us/j/85298165225?pwd=aVlvVW00MEI0bUdDTlUxS0IFWHgxUT09

> Meeting ID: 852 9816 5225 Passcode: 773790 One tap mobile +13126266799,,85298165225#,,,,*773790# US (Chicago) +19292056099,,85298165225#,,,,*773790# US (New York)

SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Approval of Agenda
- 3. Approval of December 28th, 2021 Minutes
- **Public Comment** 4.
- 5. **Update** – Sunnyview Expo and Construction Update (Helms)
- 6. Discussion/Action - Grundman Boat Landing 2022 - 2023 Capital Improvement Project (McInnis)
- 7. **Discussion** – Winter Activities within County Parks (DeJager)
- 8. Committee Chairman's Update
- 9. Committee Member's Updates:

Mike Norton -Steve Binder -Larry Lautenschlager -Don Nussbaum --

- 10. Staff Updates:
 - Tom McInnis
 - Rick Helms
 - Justin DeJager
- 11. Next Meeting Date and Future Agenda Items:
- 12. Adjournment

**This meeting is also being posted as a Committee meeting for:

Aviation

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 232-3430.