

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: Monday, February 15th, 2021 at 10:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/92289189368?pwd=cIVueE1YbUZuMUg0NElIdC80V05idz09>

Meeting ID: 922 8918 9368

Passcode: 935513

Call-In Phone #: 312 626 6799

Please contact Justin DeJager with questions at (920) 232-1964

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Approval of January 18th, 2021 Minutes
4. Public Comment
5. Discussion of property for sale adjacent to east side of Lake Butte des Morts as may be appropriate for future parking for lake access. *Attached map.*
6. **Approval** of Resolution to bond for funding of Phase 1 Expo Improvements. *Attached document.*
7. **Approval** of Resolution to bond for funding of Field Mower. *Attached document.*
8. Discussion of 2020 Boat Launch Trailer Parking Permit Program year-end revenue report. *Attached reports.*
9. Discussion of next steps regarding Grundman Landing Master Plan including adding renaming to the final plan.
10. Discussion of MOU between Winnebago County Solid Waste Management board and Winnebago County Parks and Recreation Committee regarding Ken Robl Conservation Park maintenance. *Attached document.*
11. Acting Parks Director's Updates:
 - a. North Cty. Dog Park
 - b. Asylum Point Bridge Replacement Project
 - c. Bahling Arbor
 - d. Winchester Lions donation
 - e. Update on computer software for credit card and online rentals/permits

12. Committee Chairman's Update:
13. Committee Member's Updates:
 - Mike Norton –
 - Steve Binder –
 - Larry Lautenschlager –
 - Don Nussbaum -
14. Staff Updates:
 - Tom McInnis -
 - Rick Helms -
15. Next Meeting Date and Future Agenda Items: Shelter #3 & #4 Master Planning, Butte des Morts Landing Master Planning, Fox Crossing Lease Agreement, Wrap up of User Group Meeting
16. 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.