

## REVISED

SUSAN T. ERTMER  
Winnebago County Clerk  
415 Jackson Street, P.O. Box 2808  
Oshkosh, WI 54903-2808

### NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee  
Date & Time of Meeting: Monday, February 20, 2017 at 1:30 P.M.  
Place of Meeting: Coughlin Building – VOLUNTEER ROOM  
625 E. County Rd. Y, Oshkosh WI

### SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Approve Minutes of January User Group Meeting & January 16, 2017 Committee Meeting
4. Public Comment Relevant to Items on the Agenda
5. Approval of Budget Transfer Accepting \$2,500 from Oshkosh Rotary Southwest for Plantings within the Community Park Natural Way
6. Approval of Resolution Allowing Submittal of DNR Grant Application for Funding of Snowmobile Trail Maintenance
7. Discussion of Synthetic Ice Rink Surfacing
8. **Approval of Budget Transfer to Increase Lodging and Registration Accounts for Attendance at WPRA Spring Workshop**
9. **Approval of Budget Transfer to Fund a \$2,900 Overage in the `16 Parks Regular Pay Account**
10. **Discussion of Asylum Point Bridge Repair/Replacement**
11. Parks Director's Updates: Ken Robl Nature Area; Parks Personnel Update; Lower Fox Nav. Aid Update; Lifest Update; WIOUWASH Trail – User Issues
12. Committee Chairman's Updates:
13. Committee Member's Updates:
14. Staff Updates: Waukau Creek Dam – Shoreline Erosion
15. Next Meeting Date and Future Agenda Items:
16. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888.