

## **2<sup>nd</sup> REVISED AGENDA**

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 24**, 2020 at 9:00 a.m.  
Place of Meeting: **Volunteer Room**  
Coughlin Building  
625 E. Cnty. Road Y, Oshkosh WI

### **SUBJECT MATTER OF THE MEETING**

1. Call to order
2. Approval of Agenda
3. Approval of January 23<sup>rd</sup>, 2020 Minutes
4. Public Comment Relevant to Parks Related Matters
5. Approval of 3-Year Expo Rental Agreement with Hmong Service Center
6. Approval of Budget Transfer accepting a Donation of \$1,578 for Purchase of a Memorial Bench
7. Approval of 2019 to 2020 Budget Carryovers
8. **Approval of Submittal of `20 -`21 DNR Snowmobile Trail Maintenance Grant Application**
9. Parks Director's Updates:
10. Committee Chairman's Update:
11. Committee Member's Updates:
12. Staff Updates:
13. Next Meeting Date and Future Agenda Items:
14. 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: 232-3430.