

## **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 29, 2016 at 1:15 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 Minutes from January 25, 2016
3. Public Comment Relevant to Items on the Agenda
4. Approval of Racetrack Rental Agreement
5. Orientation on Facets of WPRA Membership Services
6. Discussion on County Board Presentation Regarding Meeting Rules
7. Discussion, if any, on Report of Outcomes Associated with Earlier Problems Experienced at the Expo Outdoor Arena
8. Parks Director's Updates: Filling of Full-time Parks Caretakers position; Snowmobile Trail Maintenance Program; PetSmart Donation; WPRA Spring Workshop in Oshkosh
9. Committee Chairman's Updates:
10. Committee Member's Updates:
11. Staff Updates: User Group Meeting
12. Future Agenda Items: Consideration of Catch and Release Ordinance being applied to Community Park Fishing Pond(s); Dog problem at Waukau Nature Preserve
13. Next Meeting Date: Discussion of Future Dates and Times
14. Adjournment

***The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. 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***

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

#### **Standing Committees**

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

#### **Boards**

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

#### **Commissions**

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.