

PARKS & RECREATION COMMITTEE MEETING MINUTES

Name of Committee: Parks & Recreation Committee
Date of Meeting & Time: Monday, February 25, 2019 at 5:45 P.M.
Place of Meeting: Courthouse Room 411
415 Jackson St.
Oshkosh, WI

Present: Tom Konetzke, Larry Lautenschlager, Mike Norton and Steve Binder.
Excused; Jerry Finch,

Also present: County Parks Director - Rob Way and Supervisor Harold Singstock

1. Call to order – Vice Chairman Tom Konetzke called the meeting to order at 5:45 p.m. and requested that a motion be made to approve the agenda. Mike Norton moved to approve the agenda. Larry Lautenschlager seconded. Motion carried 4-0.
2. Approval of \$3,200 Budget Transfer to Address `18 Operating Budget Overage – Rob Way provided a brief description of what the overage applied to by stating that it was connected to a higher than anticipated rise in the cost of the department's supply of off-road diesel fuel. The overage would be covered by the transfer of available funds from the `18 Parks Capital Improvements Account. Larry Lautenschlager moved to approve the transfer of \$3,200 from the `18 Parks Capital Improvements Account to the `18 Parks Operating Account as described on the Transfer Sheet included in the Committee's meeting packet. The motion was seconded by Steve Binder. Motion carried 4-0.
3. Adjournment – Mike Norton moved to adjourn. Larry Lautenschlager seconded. Motion carried 4-0. Meeting adjourned 5:49 p.m..

Respectfully Submitted,
Rob Way
Winnebago County Director of Parks & Exposition Center