

PARKS & RECREATION COMMITTEE MEETING MINUTES

DATE & TIME: March 7, 2016 @ 9:30 a.m.

PLACE: JP Coughlin Center
Volunteer Room
625 E. Cty. Rd. Y
Oshkosh WI 54901

PRESENT: Parks Committee – Jerry Finch, Mike Norton, Tom Konetzke, Guy Hegg, Brady Kiel – excused.

ALSO PRESENT: Rob Way, Vicky Redlin – Winnebago County Parks Dept..

1. Call to order – Chairman Finch called the meeting to order at 9:30 a.m..
2. Approval of Minutes of February 29, 2016 – Chairman Finch called for a motion to approve the 2/29/16 meeting minutes. Mike Norton moved to approve. Tom Konetzke seconded. Motion carried 3-0.
3. Chairman Finch called for a motion to enter into closed session. Guy Hegg arrived at 9:24 a.m.. Mike Norton moved to go into closed session via Section 19.85 (1)(e) (see narrative below). Jerry Finch seconded. Motion carried 4-0. Entered into closed session at 9:25 a.m..

CLOSED SESSION

The presiding officer of the Parks & Recreation Committee at this point in the meeting shall entertain a motion of convene in closed session pursuant to the exemption provided in Section 19.85 (1)(e), Stats. for the purpose of deliberating or negotiating the purchase of public property and for conducting other specified public business, in that competitive bargaining reasons required closed session.

At the conclusion of the session, the presiding officer of the committee shall entertain a motion to reconvene in open session.

Chairman Finch called for a motion to exit closed session. Mike Norton moved to exit closed session. Guy Hegg seconded. Motion carried 4-0. Exited closed session at 10:45 a.m..

4. Action Taken on Approval of Racetrack Agreement (if any) – Guy Hegg moved to approve the current draft of the contract as with changes as presented upon approval of corporation counsel. Mike Norton seconded. Motion carried 4-0.
5. Approval of DNR Snowmobile Trail Maintenance Grant Application – Tom Konetzke moved to approve the annual WDNR snowmobile grant application. Guy Hegg seconded. Motion carried 4-0.
6. Next Meeting Date: Discussion of Future Dates and Times – regular meeting on March 28, 2016 at 9:15 a.m..
7. Future Agenda Items: none at this time
8. Adjournment – Chairman Finch called for a motion to adjourn. Guy Hegg moved to adjourn. Tom Konetzke seconded. Motion carried 4-0. Meeting adjourned 10:50 a.m..

Respectfully Submitted,
Vicky Redlin
Program Mgr.
Winnebago County Parks