

## **PARKS & RECREATION COMMITTEE MEETING MINUTES**

Name of Committee: Parks & Recreation Committee  
Date of Meeting & Time: Monday, August 7, 2017 at 8:30 A.M.  
Place of Meeting: **Rainbow Park - Main Parking Lot**  
**Rainbow Drive**  
**Oshkosh, WI**

PRESENT: Parks Committee – Jerry Finch, Tom Konetzke, Mike Norton, Larry Lautenschlager, Steve Binder

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

1. Call Meeting to Order – Chairman Finch called the meeting to order at 8:30 a.m..
2. Chairman Finch called for a motion to recess meeting for boat tour of Parks buoys and other properties with intent to reconvene at approx. 11:15 a.m. at the WeatherVane Restaurant, Menasha. Tour itinerary and tentative timelines: Board boats at Rainbow Park, Oshkosh at approx. 8:35 a.m. and proceed to Asylum Point Boat Landing – arrive at approx. 9:30 a.m.. Following a tour of the landing, at approx. 9:45 a.m. proceed to Grundman Boat Landing – arrive at approx. 10:00 a.m. and tour until approx. 10:15 a.m.. Exit site and proceed to Neenah Channel – arrive at approx. 10:30 a.m.. Depart for Menasha Channel at approx. 10:45 a.m. – arrive at Menasha Marina at approx. 11:00 a.m.. Disembark at Menasha Marina and proceed to WeatherVane Restaurant, 186 Main St., Menasha. Tom Konetzke moved to adjourn for the tour. Larry Lautenschlager seconded. Motion carried 5-0. Meeting adjourned 8:31 a.m..
3. Reconvene Meeting at WeatherVane Restaurant - Chairman Finch called for a motion to reconvene. Tom Konetzke moved to reconvene. Larry Lautenschlager seconded. Motion carried 5-0. Meeting reconvened 11:37 a.m..
4. Approve Committee Minutes of July 17, 2017 - Chairman Finch called for a motion to approve the July 17, 2017 meeting minutes. Tom Konetzke moved to approve the minutes as submitted. Larry Lautenschlager seconded. Motion carried 5-0.
5. Discussion of Matters Related to Parks Properties Tour (if any) – Tom Konetzke stated that he is impressed with the tour so far. Larry Lautenschlager noted it's been a good tour. Mike Norton said it's good to see the landings from another perspective. Mike also asked the price for the redevelopment/realignment of the WIOUWASH north of Axeltech. Rob estimated \$18,000.00 with that portion turned over to the city for maintenance once the project is finished. Rob also stated that there are well over a hundred buoys throughout the system that the county maintains. The maintenance of the buoys is going to rise this year as they are in need of refurbishment which costs less than buying all new buoys. This is the first time the county has had to do a full scale refurbishment since taking over the buoys from the coast guard in the late 80's. Jerry Finch asked the opinion of the committee on having a boat tour every other year.
6. Approval of Resolution directing Navigation Aids Operations to be supported by Boat Trailer Parking Fee Program Revenues – Rob stated that there is a slight difference in the resolution that is addressed in the latest version handed out. The difference is that the direction of the fees from the boat launch parking permit program designation will be stated in the ordinance as designating access buoys as funded per WDNR which will include boat landings, marinas, 'other boat facilities' not just at county owned landings but other municipalities as well. About 68 of the buoys maintained by the county will qualify for coverage by this provision. There is also an update going on with the contractor for the mapping of the buoy system. Tom Konetzke moved to approve the addition of access buoys to the funding program covered by the boat launch parking permit program. Steve Binder seconded. Motion carried 5-0.

7. Status of Life Promotions and Alternative Stage Placement – Rob went over the meeting that took place between representatives of Life Promotions, staff and the county executive. Life Promotions is looking to go ahead with placement of the stage in the original area they had suggested. Staff is currently looking at adjacent properties for additional camping areas. There is money in the budget to address those items that parks must address for this placement of the stage and Rettler Corp. has been asked to meet on these items as they were responsible for the 2000 Expo Master Plan.
8. Since we are getting behind schedule Chairman Finch called for a motion to recess the meeting in order to conduct a vehicle tour of Parks properties with intent to reconvene at between 1:30 p.m. & 1:45 p.m. at Rainbow Park, Oshkosh: Leave WeatherVane Restaurant at approx. 12:15 p.m. and travel to Glatfelter Property, Town of Neenah, with an expected arrival time of 12:45 p.m.. At approx. 1:00 p.m. leave the site and return to Rainbow Park, Oshkosh. Arrive at Rainbow Park at approx. 1:30 p.m.. Tom Konetzke moved to adjourn for continuation of the parks tour. Larry Lautenschlager seconded. Motion carried 5-0. Meeting adjourned 12:35 p.m..
9. Reconvene meeting at Rainbow Park in the main parking lot – Chairman Finch called for a motion to reconvene. Tom Konetzke moved to reconvene. Larry Lautenschlager seconded. M.C. 5 - 0 Meeting reconvened 1:45 p.m..
10. Committee Chairman's Updates: Chairman Finch moved for staff to write a letter of thanks to the Sheriff's Department for use of their boats and staff resources on today's tour. Tom Konetzke seconded. Motion carried 5-0.
11. Committee Member's Updates: Steve Binder stated that the fitness equipment recently installed looks good and he is seeing lots of use on it. Tom Konetzke stated that he was happy with today's boat tour and thinks that it was very helpful.
12. Future Agenda Items - none
13. Next Meeting Date - August 21, 2017. In addition, committee members were asked to come to the Birthday Celebration for the Community Park on August 19 from 2 p.m. – 6 p.m..
14. Adjournment – Chairman Finch called for a motion to adjourn. Tom Konetzke moved to adjourn. Larry Lautenschlager seconded. Motion carried 5-0. Meeting adjourned 1:50 p.m..

Respectfully Submitted,  
Vicky Redlin  
Program Manager