

Name of Committee: Parks & Recreation Committee
Date of Meeting & Time: Monday, October 5, 2020 at 9:30 A.M.
Place of Meeting: **Coughlin Building - Main Parking Lot**
625 E. Cnty. Rd. Y

PRESENT: Tom Konetzke, Mike Norton, Steve Binder, Don Nussbaum. Excused - Larry Lautenschlager
ALSO PRESENT: Rob Way, Vicky Redlin, Tom McInnis – Winnebago County Parks

MINUTES

1. Call to order – Chairman Konetzke called the meeting to order at 9:30 a.m..
2. Approval of Agenda – Mike Norton moved to approve the agenda and Steve Binder seconded. Motion carried 4-0.
3. Don Nussbaum moved to recess for park facility tour and Mike Norton seconded. Motion carried 4-0. Meeting recessed 9:34 a.m..

Recess meeting for tour of Parks properties with intent to reconvene at approx. 12:05 p.m. at Coughlin Building main parking lot. Tour itinerary and tentative timelines: Leave Coughlin Building parking lot at approx. 9:35 a.m. and proceed to Butte des Morts Boat Landing – arrive at Butte des Morts Boat Landing at 10:00 a.m.. Depart Butte des Morts Boat Landing at 10:20 a.m. and arrive at Sunnyview Expo parking lot #2 at approx. 10:40 a.m. Following a tour of parking lots #2 & #3, at approx. 11:00 a.m. proceed to Community Park with stopover at Shelter #3 at approx. 11:05 a.m.. Depart from Community Park at approx. 11:25 a.m. – arrive at Grundman Boat Landing at approx. 11:35 a.m.. Leave Grundman Boat Landing at 11:55 a.m. and proceed to Coughlin Building main parking lot. Arrive at Coughlin Building main parking lot at 12:05 a.m..

4. Reconvene meeting outside of the Coughlin Building in the main parking lot – Steve Binder moved to reconvene and Mike Norton seconded. Motion carried 3-0. Meeting reconvened at 12:23 p.m..
5. Future Agenda Items: Phase 1 of expo masterplan updated dollar amounts, discussion of Hwy job bids, North Cty dog park
6. Next Meeting Date: Monday, October 19th @ 9:30 a.m.
7. Adjournment – Mike Norton moved to adjourn and Steve Binder seconded. Motion carried 3-0. Meeting adjourned 12:28 p.m..

Respectfully Submitted
Vicky Redlin
Program Manager