

Name of Committee: Parks & Recreation Committee  
Date & Time of Meeting: Monday October 19, 2020 at 9:30 a.m.  
Place of Meeting: JP Coughlin – Conference Rm. B  
625 E Cty Rd Y – Oshkosh WI

PRESENT: Tom Konetzke, Mike Norton, Steve Binder, Don Nussbaum. Excused - Larry Lautenschlager.

ALSO PRESENT: Rob Way, Vicky Redlin, Tom McInnis, Rick Helms – Winnebago County Parks, Mark Zirbel – citizen.

### MINUTES

1. Call to order – Chairman Konetzke called the meeting to order at 9:33 a.m..
2. Approval of Agenda – Mike Norton moved to approve the agenda and Steve Binder seconded. Motion carried 4-0.
3. Approval of September 21<sup>st</sup> and October 5<sup>th</sup>, 2020 Minutes – Don Nussbaum moved to approve the Sept. 21 and Oct. 5 minutes with a change to #3 from a 5-0 vote to 4-0 with his abstention on the Sept. 21 minutes. Mike Norton seconded. Motion carried 4-0.
4. Public Comment relevant to Parks related matters – Mr. Zirbel spoke regarding the upcoming master planning for the Grundman Park Boat Landing site. He had put in an offer to purchase part of the site. Rob explained that due to the fact that the property purchase and/or development was made with WDNR funds through a Federal Government grant the property, including the section he wishes to purchase, must remain as public property in perpetuity.
5. Review of Utilization of Hwy. Department Resources as it pertains to Parks Projects – Rob went over the policy that was approved in 2007 which was included in committee packets. Steve Binder pointed out there is a clause that states if a timeline is not able to be met by Hwy. then a department can go out for bids. This was a Finance Dept. policy and was not an enacted resolution. Mike Norton asked for a CIP request for the four soccer complex parking lots be included for 2021 or 2022 and brought in to the next meeting for approval. Steve Binder is ok with the 2022 timeline as 2021 is already scheduled. He also noted that the pavilion and expo center lots are probably a 0 on the Panzer score, meaning that they are in such poor shape that they will require a complete rebuild. The soccer complex lots do not require as much work though the current gravel lots would be paved for the first time.
6. Approval of change to General Code Section 19.10(9) to reflect institution of Catch & Release Policy for Community Park Ponds #1, #2, #3 and #4 – Rob went over the issue that is being experienced with visitors harvesting an inordinate amount of the stocked fish from the Community Park ponds. Mike Norton moved to approve the resolution and add the Ken Robl Conservation Park pond(s). Don Nussbaum seconded. Motion carried 4-0.
7. Discussion of Option for additional Funding of Asylum Point Bridge Rebuild Project - Rob noted that the NDRC has given preliminary approval of an additional \$50,000.00 in funds for the project with final approval the first week in November. There is currently \$12,000.00 left in the \$40,000.00 budget for the project with a \$100,000.00 grant award. The \$50,000.00 additional grant will mean that an additional \$100,000 must be requested from County funds to complete the project for the \$260,000 low bid price. If the plans were to change and a different sort of bridge were to be considered, the grant may be null and void. Redoing the

pilings alone would be approximately \$7,000.00 with additional electrical put in for an aerator and the cost of the bridge itself. There is no guarantee that a bridge built in the same style as the previous bid will last as it depends on the ice shoves coming from the lake which vary from year to year. Steve Binder and Don Nussbaum stated that the additional funds should be requested from the County as this project has been in the works for over 2 years. A resolution will be brought into the next meeting to request the additional monies.

8. Report on North County Dog Park Developments – Rob and Vicky met with the Fox Crossing street department representative and he had only one request for the property; that the driveway area be wide enough and at a 90 degree angle so that oncoming traffic will be accounted for. The legal description and survey mapping are in progress and an appearance before the Fox Crossing planning commission will probably be necessary at some point for an official approval from the village.
9. Parks Director's Updates: - Staff will be holding an end of season meeting with the navigation aids contractor next month just prior to the November committee meeting. Rob indicated that he would provide the committee with a nav. aids report at the November meeting that would include information from the earlier meeting with the contractor. The soccer shelter restroom panels still need to be replaced and staff is working with the contractor to install new ones, which will cost approximately \$2,500 additional funding. The insurance claim amount is supposedly depleted. The new administrative associate is working out exceptionally well.
10. Committee Chairman's Update: There are 3 items for the next agenda.
11. Committee Member's Updates: Mike Norton mentioned that the UWEX is looking at renaming the community garden. Mike would like it named after Joe Maehl. Don Nussbaum – no report. Steve Binder asked if the kiosk by the soccer shelter can be stained, the roundabouts weeded and that OYSC finish their garden project.
12. Staff Updates: Tom McInnis reported that repairs of the walkway at KRCP have taken place and more are being contemplated, the Rat River bridge was redone, new rugby field seeded, and the equipment is being winterized. There was a large amount of weeds taken from the boat launches this year. Rick Helms reported that he is also getting things winterized at the expo and mainly working with the Health Dept. and the National Guard on the COVID 19 testing site set up in Barn E. The old 4H garage is scheduled for demo by Facilities on Oct. 28, some roof tiles and bricks will be saved for the entrance arch project and to repair the other garage roof if needed. Hauling of stone from at the Hwy. Dept. will continue until the truck being used is set up for plowing. Vicky Redlin reported that the Facebook page is featuring a Trivia Challenge along with our sponsor WVBO radio during the noon hour through mid-November. Most answers can be found on the parks web page which has been updated by the new administrative associate.
13. Next Meeting Date and Future Agenda Items: November 16 @ 9:30 a.m.. Report on Grundman Park/Osh O Nee boat launch master planning, CIP request for soccer shelter lot paving in 2022, request for additional \$100,000 from County funds for Asylum Point bridge project, and buoy contractor report.
14. Adjournment – Mike Norton moved to adjourn and Steve Binder seconded. Motion carried 4-0. Meeting adjourned at 11:15 a.m..

Respectfully Submitted,  
Vicky Redlin  
Program Manager.