

Parks & Recreation Committee Meeting Minutes

Date & Time of Meeting: Monday, October 26, 2021 at 10:00 a.m.
Sunnyview Expo Center

Present: Tom Konetzke, Steve Binder, Larry Lautenschlager, Mike Norton, Don Nussbaum

Also Present: Adam Breest, Tom McInnis, Rick Helms, Justin DeJager, Members of the Public

1. Call to order:

Chairman Konetzke called the meeting to order at 10:00 a.m.

2. Approval of Agenda:

Steve Binder moved to approve the agenda and Mike Norton seconded.
Motion carried 5-0.

3. Approval of August 16, 2021 Minutes:

Mike Norton moved to approve the minutes and Larry Lautenschlager seconded.
Motion carried 5-0.

4. Public Comment:

No comments. Public comments for access to Lake Butte des Morts within the Town of Oshkosh were held off until item #6.

5. **Discussion/Action** – Special Event Fees within the Park System

Corp Council is reviewing. We would like to present it to the County Board in Nov. or Dec. Sent out email to user groups to get their opinions/thoughts on it. Fee is only for things over and above normal use of property or shelter rentals, it does not include the expo.
No motion taken – waiting for Corp Council's review.

6. **Discussion** – Access to Lake Butte des Morts within the Town of Oshkosh

Discussion from residents and committee regarding access to the lake with ATVs for ice fishing. Short-term and long-term proposals were discussed, as well as the negatives/positives of each proposal. The committee agreed that the Parks Department should do its best to work with the Town of Oshkosh to find a solution.

The Parks Department will look into DNR state trail designation, the Chapter 30 permitting process as well as other user group conflicts/interests. Otter Street Fishing Club/Battle on Bago offered to finance some of the proposed suggestions. The Parks Department will look into pricing for a few of the options mentioned.

7. **Update** – Sunnyview Expo Bid Results and Construction Update

Construction started last week. Electrical work and tree removal are in progress. The goal is to have gravel done this year.

8. **Discussion/Action** – Sunnyview Exposition Center Lot 4 Alternate

Parks staff strategically planned the project to remove lot 4 in first phases of project. The parks staff would now like to move forward with lot 4. Mike Norton made the motion to recommend lot 4 to the CIP and it was seconded by Larry Lautenschlager. The motion carried 5-0.

9. **Discussion/Action** – Waukau Dam Master Plan and Hydraulics Analysis Project

Discussed proposal for site surveying and looking into hydrology of the dam. Viewed video and photos of flooding and erosion. Mike Norton made the motion to recommend to personal finance for a budget transfer of \$39,000 to do the feasibility study and it was seconded by Don Nussbaum. The motion carried 5-0.

10. **Discussion** – Proposed Table of Organization Changes for 2022

Reviewed the table of organization and proposed new staff positions.

11. **Discussion** – Operational Budget

Reviewed upcoming proposals/changes for the 2022 budget. Discussed labor shortage issue and future trail maintenance equipment.

12. **Discussion** – Capital Improvement Budget

Reviewed capital improvement budget. Splash pad was removed from shelter 3 and playground due to budget costs – discussed adding it back into the CIP.

13. **Discussion** – Parks and Recreation Committee Meetings

Discussed the best time to have monthly committee meetings. Agreed to do the fourth Tuesday of the month at 10 a.m. starting November 23.

14. **Discussion/Action** – \$1200 Donation from Oshkosh Youth Soccer

Parks staff meet with local soccer clubs and agreed to work on drainage for more soccer fields. OYSC donated \$1,200 to the Parks Dept to do the drainage work. Don Nussbaum made the motion to accept the \$1,200 donation and it was seconded by Larry Lautenschlager. The motion carried 5-0.

15. **Waukau Dam Park Tour** – Meet at Waukau Dam at 12:50pm for tour

16. **Parks Director's Updates:**

Asylum Bridge is hopefully going to be installed by the third week of November. The north dog park fence is complete and staff is working on a few other touch-ups; grand opening is next year. Buoys have been removed from the lakes and parks staff is working to get all the buoys on GIS.

17. Committee Chairman's Update:

Appreciated the comments from parks staff about the Lake Butte des Morts access.

18. Committee Member's Updates:

Mike Norton – No comment.

Steve Binder – No comment.

Larry Lautenschlager – No comment.

Don Nussbaum – No comment.

19. Staff Updates:

Tom McInnis – Cleaning up and closing down boat landings next week. Going to work on roundabouts in the park, possibly put in grass.

Rick Helms – No comment.

20. Next Meeting Date and Future Agenda Items:

Tuesday, November 23, 2021 at 10 a.m.

21. Adjournment

Mike Norton made the motion to adjourn for lunch and it was seconded by Larry Lautenschlager. Motion carried 5-0. Meeting adjourned for lunch at 1:10 p.m.

Meeting resumed at 1:40 p.m. at the Waukau Dam for the park tour. Supervisor Nussbaum did not attend the tour. Mike Norton made the motion to adjourn and was seconded by Larry Lautenschlager. Motion carried 4-0. Meeting adjourned at 2:44 p.m.

Respectfully Submitted,
Justin DeJager
Admin. Asst.

