

SUSAN T. ERTMER  
Winnebago County Clerk  
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Oshkosh, WI 54903-2808

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Commission,  
Board or Committee: Parks & Recreation Committee  
Date & Time of Meeting: Thursday, October 10, 2013 at 8:30 A.M.  
Place of Meeting: Coughlin Building – Volunteer Room  
625 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Minutes from September 5, 2013 Meeting
3. Public Comments
4. Approval of Twenty Year Lease w/ DNR for Maintaining of US Hwy. 41 Butte Des Morts Bridge Wiouwash Trail Bike/Ped Path
5. Update on Status of Evaluation of Rockwood Lane Property for use as a North County Dog Park
6. 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.

7. Parks Director's Updates: Status of Oshkosh section of WIOUWASH Trail (Marine Dr. – Rockwell Ave.); Status of recent letting of RFP's and Com. Park Road A/E RFQ; Expo storage update; and, Breezewood Property
8. Committee Chairman's Updates:
9. Committee Member's Updates:
10. Staff Updates: Deer Fest and 41 Butte Des Morts Bridge Wiouwash Trail Bike/Ped Path opening celebration
11. Next Meeting Date:
12. Next Meeting Agenda Items:
13. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888.