

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

DATE: December 13, 2011  
PLACE: JP Coughlin Center  
ETN Rm. (moved to Volunteer Rm.)  
625 E. Cty. Rd. Y  
Oshkosh WI 54901  
8:30 a.m..  
PRESENT: Parks Committee - Jerry Finch, Mike Norton, Don Miller, Tom Konetzke, Harold Singstock.  
ALSO PRESENT: Rob Way, Vicky Redlin – Winnebago County Parks Dept..

1. Call to order - Chairman Finch called the meeting to order at 8:30 a.m..
2. Approval of November 8, 2011 Minutes - Chairman Finch called for a motion to approve the November 8, 2011 meeting minutes. Tom Konetzke moved to approve. Don Miller seconded. Motion carried 4-0. Mike Norton arrived 8:32 a.m..
3. Public Comments - none
4. Approval of Extension of Army Corps of Engineers' Lease for Continued Operation of Boom Bay Boat Landing Water Level Gauge – Rob Way went over the agreement extension with the Army Corps. Regarding the water gauge at Boom Bay boat landing. This has been in place for many years to monitor the water levels on the Winnebago system. The actual area is approximately 2' x 2'. There have been no problems with the agreement. This is a three year extension of the ongoing agreement. Tom Konetzke moved to approve the extension of the Army Corp lease at Boom Bay boat landing. Don Miller seconded. Motion carried 5-0.
5. Report on Outdoor Fitness Equipment – Rob Way went over the handouts that were included in members' packets. He is attempting to get input from other parks departments in the state via the WPRA web site message boards to see if anyone else is using this type of equipment. He also provided a history of the Vita Course that was at one time in the park. The main priority is new playground equipment at shelter #2 however if this is to be done at a later date then it would be prudent to account for its potential placement when considering the location of the new playground equipment. Ultimately it would have to be included in the 2013 budget. Chairman Finch asked that this be put on the February 14, 2012 meeting agenda with a diagram and costs analysis for discussion.
6. Parks Director's Updates: ADA update, Snowmobile Trail Maintenance Program Update and Lake Butte des Morts Boat Landing – Shorewall Rehab Project - Rob Way went over the exploration of options for ADA access to ball fields etc. via a mat product. EAA is currently using and is pleased with its performance. Chairman Finch would like to visit EAA some time before any mat is installed to see the product but Rob indicated that by mid-summer we may already have test sites in the Community Park where the product is already installed. Rob also went over the snowmobile trail maintenance program and stated that there is a portion of trail in the SW corner of the county that may be taken over by Green Lake County some time in the future. If implemented, the transfer of trail miles would be made in order to clear-up some conflicts that are occurring as to when Winnebago County and Green Lake County open/close their respective trail systems. The DNR has already given the okay to have Green Lake take over that

section if/when the decision is made. Rob passed around photos of the just completed project at the Butte des Morts boat landing and indicated that except for a single change order to install new wharf pilings, the project proceeded as expected and came in well under budget.

7. Committee Chairman's Updates: none
8. Committee Member's Updates: Mike Norton asked if another joint meeting with UWEX has been set. Not at this time.
9. Staff Updates: none
10. Future Agenda Items: Outdoor fitness equipment for February meeting, open space plan with East Central (if anything new has developed), playground/fitness circuit ideas for shelter #2, tennis courts for March meeting, second Expo Shop presentation in April for County Board.
11. Next Meeting Date – January 10, 2012 @ 8:30 a.m..
12. Adjournment – Chairman Finch called for a motion to adjourn. Tom Konetzke moved to adjourn. Mike Norton seconded. Motion carried 5-0. Meeting adjourned 9:30 a.m..

Respectfully Submitted,  
Vicky Redlin  
Sunnyview Expo Center Asst. Mgr.