

SUSAN T. ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee
Date & Time of Meeting: Thursday, October 8, 2015 at 3:45 P.M.
Place of Meeting: Coughlin Building – **Parks Conference Room**
625 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Minutes from September 3, 2015
3. Parks Budget Transfer for Travel Expenses
4. Discussion of Inquiry Relating to Construction of a Pathway Connecting the Community Park to a possible Future Subdivision South of Premier Soda Creek Estates
5. Approval of Resolution Regarding Submittal of Greenfields Outdoor Fitness Equipment Grant Application
6. Approval of Budget Transfer – Acceptance of Donation for Purchase and Installation of a Trail Bench
7. Approval of Army Corp of Engineers Lease allowing for Long Term Placement of a Water Gauge Station at Lake Butte des Morts Boat Landing
8. Parks Director's Updates: Update on LRB 1921 allowing sale of alcohol by local governments in government owned parks; Handout regarding annual parks costs per resident by nearby counties.
9. Committee Chairman's Updates:
10. Committee Member's Updates:
11. Staff Updates:
12. Future Agenda Items:
13. Next Meeting Date:
14. 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.