

SUSAN T. ERTMER  
Winnebago County Clerk  
415 Jackson Street, P.O. Box 2808  
Oshkosh, WI 54903-2808

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee  
Date & Time of Meeting: Thursday, November 12, 2015 at 3:45 P.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 October 8, 2015
3. Public Comment Relevant to Items on the Agenda
4. Address Citizen Letter Concerning Boat Landing Issues
5. Approval of Army Corps of Engineers Lease for Long Term Placement of a Water Gauge Station at Lake Butte des Morts Boat Landing
6. Approval of 5 – Year Winnebago County Fair Association Rental Agreement
7. Approval of Extending Available Funds within the Community Park Road & Shared Use Path Improvement Project towards Replacement of Outdated Road Lighting Fixtures present in the Soccer Complex Area
8. Approval of Transfer of Funds into Parks Travel Expense Account
9. Parks Director's Updates:
10. Committee Chairman's Updates:
11. Committee Member's Updates:
12. Staff Updates:
13. Future Agenda Items:
14. Next Meeting Date:
15. 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.