

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

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee
Date & Time of Meeting: Thursday, December 10, 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 November 12, 2015
3. Public Comment Relevant to Items on the Agenda
4. Approval of Request for Updating of 1950 Easement Relating to ANR Pipeline Company's Gas Pipeline and its Crossing of the WIOUWASH Recreation Trail
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. Authorize Beverage Pouring Rights Agreement Between Winnebago County and Pepsi Bottling Group, LLC
8. Extending Available Funds within the Community Park Road & Shared Use Path Improvement Project towards Replacement of Outdated Road Lighting Fixtures Present in the Soccer Complex Area
9. Parks Director's Updates: Racetrack Contract, Parks Projects – 2016, and Summary of 2015 Parks Forest Management Activities
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.