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 Commission,

Board or Committee: Parks & Recreation Committee

Date & Time of Meeting: Thursday, January 3, 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 December 6, 2012 and December 11, 2012 Minutes
- 3. Public Comment
- 4. Renewal of DNR Lease Asylum Bay Access Site
- 5. Parks Personnel Status
- 6. Parks Director's Updates: ADA Update, Winter Storage Program, Parks Open Space Plan Adjusted Public Hearing Dates
- 7. Committee Chairman's Updates:
- 8. Committee Member's Updates
- 9. Staff Updates
- 10. Next Meeting Date
- 11. Next Meeting Agenda Items: Aquatics Invasive Species Presentation by Winnebago Lakes Council Representative
- 12. 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.