

SUSAN T. ERTMER
Winnebago County Clerk
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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, February 7, 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 January 3, 2013 Minutes
3. Public Comment
4. Winnebago Lakes Council Presentation on Regional Aquatic Invasive Species Plan
5. Adoption of Picnic Point Land Management Plan
6. Approval of DNR Snowmobile Trail Maintenance Grant Application
7. Approval of DNR Grant Application for Replacement of Asylum Point Boat Landing Seawall
8. Approval of DNR Grant Application for Install of Asphalt Topcoat over Lake Poygan Boat Landing Parking Lot
9. Approval of Budget Transfer
10. Tri County Ice Arena Discussion
11. Parks Director's Updates: ADA Update, Upcoming Tennis Court Board Presentation, Open Space Plan – Public Meetings
12. Committee Chairman's Updates:
13. Committee Member's Updates
14. Staff Updates
15. Next Meeting Date
16. Next Meeting Agenda Items:
17. 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.