

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, December 12, 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 Minutes from November 14, 2013 Meeting
3. Public Comments
4. Submittal of new Conditional Use Permit for Regulating of Racetrack Program Activities - Discussion
5. Approval of Revised Agreement between WDNR and County for Operation of Tribal Heritage Trail
6. Detailing of Boat Landing Trailer Parking Fee Program
7. Investigation into Unified Boat Launch Fee for Lake Winnebago Counties
8. Parks Director's Updates: Status of concessionaire contract development; Update on Com. Park road upgrade; Tennis court project; Asylum Bay Bt. Landing seawall rehab; Interdepartmental interactions dealing with tree care on county properties; North county dog park update
9. Committee Chairman's Updates:
10. Committee Member's Updates:
11. Staff Updates:
12. Next Meeting Date:
13. Next Meeting Agenda Items:
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.