## 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: Tuesday, December 13, 2011 at 8:30 A.M.

Place of Meeting: Coughlin Building – <u>ETN Room</u> 625 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Approval of November 8, 2011 Minutes
- 3. Public Comments
- 4. Approval of Extension of Army Corps of Engineers' Lease for Continued Operation of Boom Bay Boat Landing Water Level Gauge
- 5. Report on Outdoor Fitness Equipment
- 6. Parks Director's Updates: ADA update, Snowmobile Trail Maintenance Program Update and Lake Butte des Morts Boat Landing Shorewall Rehab Project
- 7. Committee Chairman's Updates:
- 8. Committee Member's Updates:
- 9. Staff Updates:
- 10. Future Agenda Items:
- 11. Next Meeting Date
- 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.