PARKS & RECREATION COMMITTEE MEETING MINUTES

| DATE: | August 1, 2013 |
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| PLACE: | Harrison Sturgis Property |
| | 1579 Oakridge Road |
| | Town of Neenah, WI |
| TIME: | 8:30 a.m. |
| PRESENT: | Parks Committee - Mike Norton, Tom Konetzke, Harold Singstock. |
| | Excused – Jerry Finch, Don Miller. |
| ALSO PRESENT: | Rob Way, Vicky Redlin - Winnebago County Parks, Michelle Kennedy – FWCDP, Harrison Sturgis – property owner/citizen |

- 1. Convene Meeting Vice Chairman Tom Konetzke called the meeting to order at 8:30 a.m..
- 2. Conduct a walking tour of two Harrison Sturgis land parcels for consideration in using the property as a north county dog park site Mr. Sturgis pointed out the property lines around the parcel including between the two metal pole buildings. It may be possible to lease the pole building owned by Mr. Sturgis. Mr. Sturgis suggested a lease to own agreement for the parcel. The driveway into the property is shared with an adjacent homeowner however Mr. Sturgis has granted the homeowner an easement of 33 feet in exchange for upkeep of the driveway in order to use it for access. The area consists of a relatively flat surface once used for foundry waste, with berms and tree lines bordering the property. The berm along Hwy. CB can be opened to insert posts as it is fill from construction of Hwy. CB. The Town of Neenah owns an adjacent parcel which is farmed. There are no known designated wetlands on the property and there is good drainage. There also is a modest size electrical transformer and phone pedestal already installed due to prior plans to build a residence which were not approved by the WDNR because of the waste buried there.
- 3. Discuss matters related to property tour (if any) the Committee members proceeded to bring-up points regarding the surrounding landscape. One such point centered on the duplex at the corner of the parcel which is partially screened by trees and brush except for a small gap which could be filled. It is possible to put a fence along the driveway to screen that homeowner along the driveway. The driveway would have to be widened to a minimum of 22' and would have to be plowed in the winter.
- 4. Next Meeting Date tentatively August 22, 2013 @ 8:30 a.m. pending approval from Chairman Finch.
- Adjournment Vice Chairman Konetzke called for a motion to adjourn. Mike Norton moved to adjourn. Harold Singstock seconded. Motion carried 3-0. Meeting adjourned 9:10 a.m..

Respectfully Submitted, Vicky Redlin Winnebago County Parks