

SUSAN T. ERTMER
Winnebago County Clerk
112 Otter Avenue, P.O. Box 2806
Oshkosh, WI 54903-2806

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee
Date & Time of Meeting: Monday, May 17th, 2021 at 10:00 a.m.
625 E Cty Rd Y Oshkosh WI 54901
JP Coughlin Center Conf. Rm. B

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Approval of April 19th, 2021 Minutes
4. Public Comment
5. **Presentation** - Lake Butte Des Morts Landing Master Plan
6. Discussion with County Executive Jon Doemel in regards to the goals of the Parks & Recreation Committee.
7. **Discussion/Action** - 3 Year Contract with "Wisconsin Pony of the Americas Association"
Document attached.
8. **Discussion/Action** - Asylum Point Bridge change order request in the amount of \$36,419.20.
Document attached.
9. Parks Director's Updates:
 - a. Meeting with Department staff members
 - b. Expo Phase 1 Engineering – Proposals are due Friday, May 14.
 - c. Asylum Point Bridge Replacement Project – South abutment has been installed. North abutment is under construction
 - d. Bahling Arbor – Contract has been signed
 - e. Online shelter rentals
 - f. North County Dog Park – Site is staked out. Highway Department beginning work. Waiting for conditions to dry out.
 - g. WIOUWASH/City of Oshkosh trail swap – At city attorney
10. Committee Chairman's Update:
11. Committee Member's Updates:

Mike Norton –
Steve Binder –
Larry Lautenschlager –
Don Nussbaum –

12. Staff Updates:

Vicky Redlin -
Tom McInnis -
Rick Helms -

13. Next Meeting Date and Future Agenda Items:

14. Adjournment

~~**This meeting is also being posted as a Committee meeting for:~~

- Aviation

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 232-3430.