

**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

Name of Committee: Parks & Recreation Committee  
Date of Meeting & Time: Wednesday, May 25, 2016 at 8:30 A.M.  
Place of Meeting: **Coughlin Building - Main Parking Lot**  
**625 E. Cnty. Rd. Y**  
**Oshkosh WI 54901**

**SUBJECT MATTER OF THE MEETING**

1. Convene Meeting
2. Recess meeting for tour of Parks properties with intent to reconvene at approx. 11:55 a.m. at the Uptown Cafe. Tour itinerary and tentative timelines: Leave Coughlin Building parking lot at approx. 8:35 a.m. and proceed to the Grundman Park Boat Landing – arrive at approx. 8:45 a.m. Following a tour of the boat landing, at approx. 9:00 a.m. proceed to the Glatfelter property – arrive at approx. 9:15 a.m. and tour until approx. 9:30 a.m.. Exit site and proceed to Lasely Point property. Arrive at facility at approx. 9:55 a.m.. Depart from Lasely Point at approx. 10:10 a.m. and arrive at Waukau Dam at approx. 10:30 a.m.. Leave facility at approx. 10:45 a.m. and arrive at Black Wolf Boat Landing at approx. 11:10 a.m.. Leave Black Wolf Boat Landing at approx. 11:25 a.m. and travel to Uptown Café arriving at approx. 11:45 a.m..
3. Reconvene Meeting
4. Approve Committee Minutes of April 29, 2016
5. Discussion of Matters Related to Parks Properties Tour (if any)
6. Committee Chairman's Updates:
7. Committee Member's Updates:
8. Recess meeting in order to continue tour of Parks Properties with intent to reconvene at between 3:00 p.m. & 3:30 p.m.: Leave Uptown Cafe at approx. 12:45 p.m. and travel to Ken Robl Conservation Park with an expected arrival time of around 1:00 p.m.. At approx. 1:25 p.m. leave the site and proceed to Community Park. Arrive at Community Park at approx. 1:35 p.m.. Depart Community Park at approx. 2:00 p.m. and proceed to Sunnyview Expo Center. Arrive at Expo Center at approx. 2:05 p.m. and tour grounds until approx. 3:10 p.m.. Return to the Coughlin Building main parking lot at approx. 3:15 p.m..
9. Reconvene meeting outside of the Coughlin Building in the main parking lot
10. Future Agenda Items
11. Next Meeting Date
12. Adjournment

***The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. 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***

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

**Standing Committees**

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

**Boards**

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

**Commissions**

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.