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, June 21st, 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 May 17th, 2021 Minutes
- 4. Public Comment
- 5. **Discussion -** Boat Launch Update Butte des Morts and Grundman
- 6. **Discussion** Event Fees/Special Event Permits
- 7. Parks Director's Updates:
 - a. Expo Phase 1 Engineering Rettler has been selected as the engineer for this project. Wetland delineation has begun.
 - b. Asylum Point Bridge Replacement Project Bridge delivery and install set for early September.
 - c. Bahling Arbor Currently Under Construction Estimated June 22/23 completion
 - d. North County Dog Park Site is staked out. Mid to late June start on parking lot. Final layout of fence complete.
 - e. WIOUWASH/City of Oshkosh trail swap At city attorney. No update at this time.
- 8. Committee Chairman's Update:
- 9. Committee Member's Updates:

Mike Norton -

Steve Binder -

Larry Lautenschlager -

Don Nussbaum -

10. Staff Updates:

Vicky Redlin -

Tom McInnis -

Rick Helms -

- 11. Next Meeting Date and Future Agenda Items:
- 12. 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.