

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 27th, 2022 at 3:00 p.m.
625 E Cty Rd Y Oshkosh WI 54901
JP Coughlin Center Conf. Rm. B

Join Zoom Meeting

<https://us06web.zoom.us/j/89505264077?pwd=MH03b1RrbmxvTXRBcUc0VGRWVi8zUT09>

Meeting ID: 895 0526 4077

Passcode: 231303

One tap mobile

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SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Agenda
3. Approval of May 23rd, 2022 Minutes
4. Public Comment
5. **Update** – Sunnyview Expo and Construction Update
6. **Discussion/Action** – Waukau Dam Master Plan
7. **Presentation** – Grundman Boat Landing Project Preliminary Design
8. **Informational** – Budget Transfer – Tractor Replacement - \$39,950.33
9. **Informational** – Budget Transfer – Asylum Bridge - \$3,473.74
10. Staff Updates:
11. Committee Member's Updates:
12. Next Meeting Date:
13. Future Agenda Items:
 - 2023-2024 Sunnyview Exposition Center Utility Fee
 - Access to Lake Butte Des Morts – WIOUWASH TRAIL
 - 4H Agreement at Sunnyview Exposition Center
14. Adjournment

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

- Information Systems

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.