

SUSAN T. ERTMER
Winnebago County Clerk
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Oshkosh, WI 54903-2806

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Committee: Parks & Recreation Committee
Date & Time of Meeting: Monday, July 19th, 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 June 21st, 2021 Minutes
4. Public Comment
5. **Presentation** – Expo Phase 1 Draft Site Plans
6. **Discussion** – 2022 – 2026 DRAFT CIP Framework
7. **Discussion** – 2022 Operational Budget Overview
8. Parks Director's Updates:
 - a. Expo Phase 1 Engineering – Met with City of Oshkosh to review permitting. Geotechnical work is scheduled for week of July 19. Several meetings conducted with engineers.
 - b. Asylum Point Bridge Replacement Project – North abutment/landing was poured
 - c. Bahling Arbor – Plantings will be installed fall/spring
 - d. North County Dog Park – Highway began work on the driveway and parking lot this week.
 - e. WIOUWASH/City of Oshkosh trail swap – Met with Ray Mauer from the City of Oshkosh.
9. Committee Chairman's Update:
10. Committee Member's Updates:

Mike Norton –
Steve Binder –
Larry Lautenschlager –
Don Nussbaum –
11. Staff Updates:

Vicky Redlin –
Tom McInnis –
Rick Helms –

12. Next Meeting Date and Future Agenda Items:

13. 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.