



Winnebago County

*The Wave of the Future*

**PARKS AND RECREATION COMMITTEE MEETING MINUTES  
TUESDAY, APRIL 9, 2024**

**A. Call to Order**

*Chair Karen Powers called the meeting to order at 10:00 AM.*

**B. Adopt Agenda**

*Motion by Steve Binder, seconded by James Ponzer to Adopt Agenda. Passed. Yes 4, No 0, Abstained 0*

**C. Approval of Minutes**

1. Action Item: March 12, 2024 Meeting Minutes

*Motion by James Ponzer, seconded by Rachael Dowling to Approve March 12, 2024 Meeting Minutes. Passed. Yes 4, No 0, Abstained 0*

**D. Public Comments on Agenda Items**

*No Comment.*

**E. Public Comments within the Jurisdiction of the Committee**

*No Comment.*

**F. Business Items**

Action may be taken on any business items.

1. Action Item: Waukau Dam Spirit Fund Capital Request

*Adam Breest discussed the project and spirit fund request. It was approved in March. All projects will come to the parks committee to be approved/released. Might have to do a floodplain study for the area. Reviewed current issues with the dam and creek. Bridge to trails and parking lot by K, not included in this initial project. Estimated \$1.5 mil. for construction. Received grant from DNR for half.*

*Motion by Rachael Dowling, seconded by Steve Binder to Approve Waukau Dam Spirit Fund Capital Request. Passed. Yes 4, No 0, Abstained 0.*

**G. Director's Report**

*Adam Breest gave updates on the following...*

*Waiting on sign guy to get funding for expo sign.*

*The archway for Sunnyview Exop - Will be included in phase 2.*

*Parks staff have been meeting with contractors on plans for expo parking lots.*

*Expo floor project - Contractor scheduled for day after Memorial Day. Epoxy flake flooring. Parks crew doing painting right now.*

*Sealing trails in Community Park.*

*Working on plans for shelter improvements.*

*Other comments...*

*Steve Binder - Make sure Highway is doing quality work.*

*Discussed covered arena insulating and roof. Could request Spirit Funds for it.*

**H. Communications Shared by Committee Members**

*Steve Binder - Landscape the conservation sign at Community Park. Archway planters have some loose bricks.*

*Karen Powers - Went to expo for solar eclipse.*

**I. Next Meeting Date**

*Tentative Date: May 14 at 10 a.m.*

**J. Items for Next Agenda**

Suggestions from committee members for items to be addressed on a future agenda

*Karen Powers - Update on expo sign*

*James Ponzer - Update on county-wide boat launch permits*

**K. Adjourn**

*Motion by Steve Binder, seconded by Rachael Dowling to Adjourn. Passed. Yes 4, No 0, Abstained 0*