

SUSAN T. ERTMER
Winnebago County Clerk
415 Jackson Street, P.O. Box 2808
Oshkosh, WI 54903-2808

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Commission,
Board or Committee: Parks & Recreation Committee
Date & Time of Meeting: Thursday, January 9, 2014 at 8:30 A.M.
Place of Meeting: Coughlin Building – Volunteer Room
625 E. County Rd. Y, Oshkosh WI

SUBJECT MATTER OF THE MEETING

1. Call to order
2. Approval of Minutes from December 12, 2013 Meeting
3. Public Comments
4. Approval of Conditional Use Permit for Regulating of Racetrack Program Activities
5. Approval of 2014 – 2015 Racetrack Promoters' Operating Agreement
6. Approval of Document Encompassing an Interdepartmental Agreement Pertaining to the Expo Program Storage Building
7. Approval of Revised Agreement between WDNR and County for Operation of Tribal Heritage Trail
8. Approval of Unified Boat Launch Fee for Lake Winnebago Counties
9. Report on Scheduling of Demolition of Breezewood Property Dwelling
10. Parks Director's Updates: Update on Com. Park road upgrade; North county dog park update
11. Committee Chairman's Updates:
12. Committee Member's Updates:
13. Staff Updates:
14. Next Meeting Date:
15. Next Meeting Agenda Items:
16. Adjournment

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.