

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 Committee: Parks & Recreation Committee
Date & Time of Meeting: Monday, January 25, 2016 at 8:45 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 10, 2015
3. Public Comment Relevant to Items on the Agenda
4. Report on Prioritized List of 2016 Parks Projects
5. Approval of Racetrack Rental Agreement
6. Report on Status of Tree Removal and Planting Activities at Expo
7. Parks Director's Updates: O.P.D. & Sheriff's response to Expo program inquiry; Status of hiring for Parks Caretakers positions; and, Butte des Mort Boat Landing – Drainage way restoration project
8. Committee Chairman's Updates:
9. Committee Member's Updates:
10. Staff Updates: User Group Meeting
11. Future Agenda Items: Consideration of Catch and Release Ordinance being applied to Community Park Fishing Pond(s); and, Approval of Multi-year Navigation Aids Contract
12. Next Meeting Date:
13. 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.