



Winnebago County
The Wave of the Future

PARKS AND RECREATION COMMITTEE

TUESDAY, JUNE 11, 2024 @ 8:00 AM

JAMES P. COUGHLIN CENTER

625 E. COUNTY ROAD Y

OSHKOSH, WI 54901

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[Click here to join the meeting](#)

Meeting ID: 292 301 785 222

Passcode: jVEmZx

A Meeting of the Winnebago County Parks and Recreation Committee will be held on Tuesday, June 11, 2024, at 8:00 AM in the James P. Coughlin Center, 625 E. County Road Y, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Committee for its consideration:

A. Call to Order

B. Adopt Agenda

C. Approval of Minutes

1. April 9, 2024 Meeting Minutes

D. Public Comments on Agenda Items

E. Public Comments within the Jurisdiction of the Committee

F. Business Items

Action may be taken on any business items.

1. Support and Approve of the New Appleton (Fox Cities) MPO Policy Board Structure and Redesignation Agreement
2. Support and Approve of the Oshkosh MPO Policy Structure and Redesignation Agreement

G. Director's Report

- 2024 Parks Capital Projects Update, Department Staffing Update, and Ventek Pay Station Update

H. Communications Shared by Committee Members

I. Next Meeting Date

J. Items for Next Agenda

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

K. Adjourn

****A quorum of the Winnebago County Board of Supervisors may be present at this meeting.**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430