



**Winnebago County**  
*The Wave of the Future*

**PARKS AND RECREATION COMMITTEE**

**TUESDAY, AUGUST 27, 2024 @ 8:00 AM**

**JAMES P. COUGHLIN CENTER**

**625 E. COUNTY ROAD Y**

**OSHKOSH, WI 54901**

**To view this meeting via Microsoft Teams, please click this link.**

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**Meeting ID: 292 301 785 222**

**Passcode: jVEmZx**

**Via telephone- Dial (312) 626 6799**

A Meeting of the Winnebago County Parks and Recreation Committee will be held on Tuesday, August 27, 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. June 11, 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. Parks Spirit Fund Project Request - Hire a Consultant/Engineer for the Spirit Fund Projects
2. Parks Spirit Fund Project Request - Purchase and Install 3 Self-Service Kayak Rental Stations
3. Self-Service Kayak Rental Station 5-Year Agreement
4. Proposed Ordinance Modification - Chapter 19.24(11) Boat Trailer Parking to Boat Launch Permit

**G. Director's Report**

1. 2024 Parks Capital Project Update
2. Ventek Pay Station Update
3. Parks Department Summer Events Update
4. Park Maintenance Plan

**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*