

**MINUTES FOR THE  
TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
PARKS COMMITTEE MEETING  
ALGOMA TOWN HALL  
15 N. OAKWOOD ROAD, OSHKOSH, WI 54904  
WEDNESDAY, MAY 29<sup>TH</sup>, 2013 AT 6:30 PM**

**1. Call to Order.**

The meeting was called to order by Chairperson Timm at 6:30 PM.

**2. Roll Call.**

Kristine Timm  
Mark Kainz  
Joel Rasmussen

Sue Rehder  
Henry Sampson  
Dewey Nelson-Excused

**3. Public Forum.**

Ken Neubauer, 2960 Clairville Road, Mr. Neubauer just wanted to invite everyone to the Firemen's Picnic Saturday and let everyone know that he has raffle tickets left for sale, if you need them.

**4. Accept the resignation of Parks Committee Member Peter Cernohous.**

Timm/Rasmussen motion to accept the resignation. No further discussion. Motion carried in a voice vote, 5-0. Applications are available if anyone would like one.

**5. Volunteers needed for fundraising at the Volunteer Fire Department Picnic June 1<sup>st</sup>, 2013.**

Timm spoke with Chief Groth and asked about having a table to promote education, literature, the park sign, color sheets, and signup sheet. Looking for committee members to staff the table in two hour slots. Noon -2 Sampson, 2-4 Kainz, and 4-6 Rasmussen. Clerk Nelson will set up the table after the parade.

**6. Status update on Oshkosh Area Community Foundation.**

Get a hold of Attorney Marone and have them forward the contract to us. Then Timm will have Tim Blake review and sign it.

**7. Status update on the Jones Park bid package.**

The package does not say too much. Timm/Rasmussen motion to authorize all payments of current and future park fees for Jones Park authorized for payment. This way the payments can be made as they come in to the office. No further discussion. Motion carried in a voice vote, 5-0.

Rasmussen spoke with Jeff Schultz and he is in the process of putting the bid package together. The engineer for the City of Oshkosh is putting their bid package together. Town bid will read dirt will be coming from city, city's bid will read that the dirt will be delivered to Jones Park. End of July is the target

date to start. Schultz is in contact with Pat Rank for the road specs. The dirt will go in and the foundation for the pad.

Sampson wanted clarification on Item #6. He wanted to make sure the committee did not have to review the contract. Once the contract is done, then we transfer the money over. The committee would like clarification of the fees charged.

**8. Quote from Johnston Pile Driving to install ADA compliant railing along the perimeter of the Oakwood Road Dock.**

Price of the railing is \$1345.00. Atty. Marone suggests we do make this ADA compliant. Discussion about how the railing would affect people with their boats tied to the dock. People are already using the dock. No action taken because the town is already ADA compliant, so it was tabled until this becomes an issue.

**9. Continue fundraising discussions.**

Timm received a letter from Sheldon Nature Trail that shows they are using the Oshkosh Community Foundation. Options for recognition that the work is being done and the names of people who contributed. Bricks are one way and different organizations have used this method in the past. Different donation levels would have different ways to receive recognition. Once the contract is approved, Clerk Nelson will send out a doodle for a fundraising meeting. Ken Neubauer commented that the Fire Department is not doing the Pizza Sale, and thought this could perhaps pick up this event as a fundraiser. There was discussion on the possibility of using inmate labor for construction. Minimum security people may be available for this community service or for some of the manual labor.

**10. Adjourn.**

Rasmussen/Sampson motion to adjourn. No further discussion. Meeting adjourned at 7:11 PM.

Respectfully submitted,

Charlotte K. Nelson, WCMC  
Town Clerk  
Town of Algoma, Winnebago County, WI