

Approved 1-27-2016

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
PARKS COMMITTEE MEETING
Wednesday, October 28, 2015**

The Parks Committee was called to order at 6:00 p.m. by Vice Chair Clark.

The following Committee Members were present: Curt Clark, Dewey Nelson, Chris Wright, Mary Koch and Jim Marvin.

The following were also present: Town Administrator John Haese, Town Chair Joel Rasmussen and Contracted Fundraiser Vicki Schorse.

No one came forward during the public forum.

On a motion by Members Nelson/Wright, carried on a 5 – 0 roll call vote, the Committee approved the minutes of the July 29, 2015 meeting.

Member Nelson nominated Curt Clark for Chair of the Parks Committee and Member Wright seconded the nomination. No other nominations were received. On a 5 – 0 roll call vote, Curt Clark was elected Chair of the Parks Committee.

Member Wright nominated Jim Marvin for Vice Chair of the Parks Committee and Member Nelson seconded the nomination. No other nominations were received. On a 5 – 0 roll call vote, Jim Marvin was elected Vice Chair of the Parks Committee.

Discussion was held concerning the need for contracted services in order to update the 2009 Parks Comprehensive Plan. Town Administrator John Haese informed the Committee that funds were deleted from the 2016 budget for the engineering of Leonard Point Road. At this time there is no need to update the plan.

On a motion by Members Wright/Nelson, carried on a 5 – 0 roll call vote, the Committee approved tabling the Parks Comprehensive Plan update.

The Committee discussed the proposed 2016 budget and the amount of funds that will be available for the parks projects.

Town Administrator John Haese informed the Committee that additional material is being added to the north end of Addie Parkway to prepare the aggregate surface for asphalt. Buckthorn south of the tree line will be removed in the near future.

The Committee discussed the Jones Park Preview that will be held on Thursday, October 29, 2015 at 5:00 p.m. All Committee members were encouraged to attend the meeting and to contact anyone who may be interested in the park project. Vicki Schorse updated the Committee on the current fundraising.

On a motion by Members Koch/Nelson, carried on a 5 – 0 roll call vote, the Committee adjourned at 6:58 p.m.

Respectfully Submitted,

Heather Sedo
Administrative Assistant

Recording Secretary- Town Administrator John Haese