

Approved on 09-27-2017

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
PARKS COMMITTEE MEETING
Wednesday, July 26, 2017**

1. Call to Order:

The Parks Committee Meeting was called to order at 6:00 pm by Chair Clark.

2. Roll Call:

The following Committee Members were in attendance: Curt Clark (Chair), Jim Marvin, Mike Dudzinski.

The following were also present: Benjamin Krumenauer, Administrator.

3. Public Forum:

No public present.

4. Discussion and possible action re: Minutes of the March 29, 2017 meeting

On a motion made by Members Marvin/Dudzinski, The minutes pertaining to the March 29, 2017 meeting were approved unanimously.

5. Discussion and possible action re: Wisconsin Department of Transportation property located at the end of Abraham Lane on Lake Butte des Morts.

Mr. Krumenauer provided a quick description and walkthrough of the property. Questions were answered regarding long term viability of the property, possible uses and general cost of possible development of the park.

Mr. Krumenauer responded that the cost of the property will be minimal at best due to the jurisdictional transfer. He also added that the space will likely be used only for access to the water with no major improvements exceeding possible hard surface parking, dock/kayak structure and minor sound buffering landscaping. Cost of park development will be determined in the future.

A motion was made by Mr. Marvin to recommend acquisition of property. Seconded by Mr. Dudzinski. No Discussion (motion carried 3-0)

6. Adjourn

On a motion by members Marvin/Dudzinski, passed on a voice vote, the Committee adjourned at 6:24 p.m.

Submitted by,
Deborah L Stark, WCMC

Recording Secretary,
Benjamin Krumenauer

Clerk

Administrator