

Approved on March 26, 2014

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
Parks Committee Meeting
Wednesday, February 26, 2014**

The Parks Committee Meeting was called to order at 6:30 p.m. by Chair Timm.

The following Committee Members were present: Kristine Timm, Dewey Nelson, Joel Rasmussen, Curt Clark, Sue Rehder and Mark Kainz (excused).

The following were also present: Interim Administrator Bill Forrest, Office Assistant Heather Sedo, Jeff Schultz of Martenson & Eisele Inc and Vicki Schorse of Mercy Health Foundation.

No one spoke during the Public Forum opportunity.

On a motion made by Timm/Rasmussen, carried on a voice vote, the Committee approved placing item #5 before item #3 on the agenda.

Jeff Schultz of Martenson & Eisele Inc spoke concerning, the bids for Jones Park.

- Bid will be let for \$230,000.
- The original estimate of \$82,000 has been revised to \$230,000.
- Relyco changed the dollar for Sq. Footage. Original plan was \$1.00 sq/yrd.
- Trails need to be graveled with limestone.
- Addie Parkway will take place with separate funds.

On a motion by Rasmussen/Clark, carried on a voice vote, the Committee approved the elimination of the sidewalk, curb, sledding hill and paving. The new revised cost is approximately \$180,344.00.

Vicki Schorse of Mercy Health Foundation spoke concerning Fund Raising.

- Talked about her credentials and past fund raising efforts.
- Purpose of a successful fundraising campaign.
- Different gift opportunities.
- Communication between donor and recipient.
- Presently working with the Oshkosh Area Community Foundation.
- Town board will have the ultimate decision once an outline is put together.

On a motion by Rasmussen/Nelson, carried on a voice vote, the Committee approved the minutes of the January 29, 2014 meeting.

On a motion by Clark/Nelson, carried on a voice vote, the Committee adjourned at 8:12 p.m.

Respectfully submitted,

Heather Sedo
Office Assistant