

**Approved on July 30, 2014**

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
Parks Committee Meeting  
Wednesday, June 25, 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: Vicki Schorse- Contracted Fundraiser.

No one spoke during the public forum opportunity.

Discussion took place regarding playground equipment.

- Member Nelson stated that 23'x30' is an adequate size for the shelter.
- Chair Timm asked when decisions need to be made.
- Ms. Schorse stated that once a decision is made, the vendor will be able to assist with space needs.
- Ms. Schorse is working on the main details of the campaign.
- Adding silhouettes to diagrams would enhance the appearance of the park plans.
- A donations plaque added to the park plans would be a great way of recognizing people.

Discussion took place concerning Jones Park construction:

- Member Rasmussen attended the Jones Park preconstruction meeting. Construction is scheduled from July 7, 2014 to September 1, 2014, but the dates may change due to weather.
- Member Rasmussen talked with Bill Tollard to get in contact with the Jones's
- Member Rasmussen would like to get quotes from concrete suppliers.
- Member Rasmussen spoke with Relyco and told them to build the road as planned, but to leave a gravel surface.
- Chair Timm asked when Relyco would start to stake the property.

- Member Rasmussen said that the contractor will call when the staking of the paths is to be completed.

On a motion by, Members Rasmussen/Clark, passed on a voice vote, the Committee appointing Mary Koch as a new committee member to fill a vacant spot.

On a motion by Members Rasmussen/Clark, passed on a voice vote, the Committee approved the April 30, 2014 minutes.

On a motion by Members Clark/Rasmussen, passed on a voice vote, the Committee approved the May 28, 2014 minutes.

Ms. Schorse presented her fundraising report:

- Met with Diane Abraham of the Oshkosh Area Community Foundation on behalf of the project.
- Excess funds will be used to establish a perpetual maintenance fund.
- When the case document is completed 12 copies should be made.
- Oshkosh Area Community Foundation would like to sign off on the project when it is finished.
- Will meet with several members to establish leadership roles.

On a motion by Members Clark/Nelson, carried on a voice vote, the Committee adjourned at 7:30 p.m.

Respectfully Submitted,

Heather Sedo