Town of Algoma Winnebago County, Wisconsin Parks Committee Meeting Wednesday, January 28, 2015

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

The following Committee Members were present: Kristine Timm, Dewey Nelson, Curt Clark, Joel Rasmussen and Mary Koch.

The following was also present: Vicki Schorse- Contracted Fundraiser.

No one spoke during the public forum opportunity.

No Action was taken on items four and five because there is an ordinance that defines the terms of the committee members especially Chair and Vice Chair. They are appointed annually in April of each year. (Ordinance 111 and 117)

Vicki Schorse discussed the Jones Park fund raising donor feasibility study. The study will be concluding shortly and there are many individuals who have not been contacted due to lack of personal information needed to approach them about the project. The Town needs to have a data base with this information available in the future. There is approximately \$3,640 remaining in her contract with the Town. This will be expended by the end of the feasibility study. The Town will need to allocate more funds per contract with Vicki prior to actual fund raising activities. Vicki will provide the Town with an article explaining the Jones Park fundraising effort by next week, which will be included in the Town newsletter.

The committee discussed goals for 2015. They include: an update of the overall plan related to all identified parks and trails in the town; identify all trails that are within subdivisions or on parcels of land that have been marked for future construction; review the Parkland Ordinance (February meeting)

The committee discussed the current vacancies within the committee.

Committee members will contact individuals who may be interested in becoming members of the Parks Committee.

The committee discussed public usage of Kewaunee Park. If the park is not being used should the town consider vacating the property? An effort will be made to contact local residents who may have more information regarding how the park is being utilized by residents.

On a motion by Clark/Nelson, carried on a voice vote, the Committee approved the minutes of the October 29, 2014 meeting with a revision. The revision is a spelling correction of Curt Clark's name.

On a motion by Members Rasmussen/Nelson, carried on a voice vote, the Committee adjourned at 7:16 p.m.

Respectfully Submitted,

Heather Sedo Administrative Assistant