

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
Wednesday, January 27, 2016**

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

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

The following were also present: Administrator John Haese and Contracted Fundraiser Vicki Schorse.

It was announced that committee member Mary Koch resigned and the position will need to be filled through action of the town board.

On a motion by Members Marvin/Nelson, carried on a voice vote, the Committee approved the minutes of the October 28, 2015 meeting

Vicki Schorse updated the committee on the current fund raising effort related to Jones Park Project. \$30,632.50 has been received from pledges as of this date.

The committee discussed the issue of motorized vehicles in Jones Park.

On a motion by Member Wright/Nelson, passed on a voice vote, signs should be installed at the entrances to Jones Park prohibiting any motorized vehicles from entering or using the park grounds.

The committee discussed the need to move ahead with RFP's and award a contract for mowing of Jones Park in 2016. Administrator Haese stated that an RFP is being reviewed by legal counsel at this time. Once the RFP has been completed, the town will advertise for the mowing service. Once a contractor is identified as being able to meet all of the requirements of the RFP, the town board will need to approve a contract for services.

Administrator Haese informed the committee about the plans to update the current park trail and parking area. The estimated cost to pave the parking lot is approximately \$25,000.00. The upgrades to the bike/pedestrian trail are estimated to cost approximately \$20,000.00.

The committee discussed the 2009 Park and Open Space Plan. Administrator Haese explained that a new map should be created in which proposed trails, current easements and on road facilities that connect to Jones Park are identified. The map is needed as an exhibit for those residents who may be potential donors to the Jones Park Fund and have questions concerning what the long range plan is for the town trail

system. A new map could be created by the Winnebago County Planning staff for the town.

On a motion by Member Wright/Nelson, passed on a voice vote, the Committee adjourned 6:50 p.m.

Respectfully submitted,

Administrator John Haese
Recording Secretary

DRAFT