TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN PARKS COMMITTEE MEETING Wednesday, September 27, 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), Chris Wright, Tom McInnis, Mike Dudzinski (Jim Marvin, Excused)

The following were also present: Benjamin Krumenauer, Administrator.

3. Public Forum:

No public present.

4. Discussion and possible action re: Minutes of the July 26, 2017 meeting

On a motion made by Members McInnis/Dudzinski, The minutes pertaining to the July 26, 2017 meeting were approved unanimously (4-0).

5. Discussion and possible action re: Upgrade recommendations to Kewaunee Park

Mr. Krumenauer provided an update regarding improvements to Kewaunee Park and followed it up by a strong discussion regarding proposed improvement options for additional playground enhancements.

A motion made by Mr. Wright to recommend option #2. Seconded by Mr. Dudzinski. Approved unanimously (4-0)

6. Discussion and possible action re: Jones Park update

Mr. Krumenauer guided the discussion by reviewing the plans for Jones Park. The plan set included cost estimations for specific items as well as detailed site information. Various recommendations were made regarding park features and design considerations.

7. Adjourn

On a motion by members Wright/Dudzinski, passed on a voice vote, the Committee adjourned at 7:10 p.m.

Submitted by, Deborah L Stark, WCMC Clerk Recording Secretary, Benjamin Krumenauer Administrator