APPROVED: 03-27-2019

TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN PARKS COMMITTEE MEETING

Wednesday, November 28, 2018 Meeting held at Jones Park, located within Town of Algoma

1. Call to Order:

The Parks Committee Meeting was called to order at 6:00 pm by Vice Chair Marvin.

2. Roll Call:

The following Committee Members were in attendance: Curt Clark (Chair), Chris Wright, Jim Marvin, and Tom McInnis (Mike Dudzinski excused).

The following were also present: Benjamin Krumenauer, Administrator.

3. Public Forum:

No public present.

4. Discussion and possible action re: Minutes of the September 26, 2018 meeting

On a motion made by Members Marvin, Wright, The minutes pertaining to the September 26, 2018 meeting were approved unanimously (approved 4-0).

5. Discussion and possible action re: Improvements to the gravity rail at Jones Park

Mr. Krumenauer provided a detailed background and reason for the proposed improvements to the gravity rail playground. The bulk of the discussion pertained to the need for better ingress and egress for all users. He stated that the improvements were affordable due to a partnership with Boland Equipment and would not need any additional recommendation beyond the Parks Committee.

A motion was made (Wright/McInnis) to recommend approval of proposed improvements to the gravity rail at Jones Park.

Motion carried 4-0.

6. Discussion and possible action re: Proposed park regulations

Mr. Krumenauer provided a high level update on the previous parks committee meeting. He continued by stating that the Town of Grand Chute was used as a basis to form these rules as they were larger in size but not so complicated as to be unusable for the Town of Algoma.

A motion was made (McInnis/Wright) to recommend approval of the proposed park regulations. Motion carried 4-0.

7. Adjourn

On a motion by members Wright/Marvin, passed on a voice vote, the Committee adjourned at 6:15 p.m.

APPROVED: 03-27-2019

Summary of Proceedings

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