



REGULAR MEETING – October 12, 2017

MEMBERS PRESENT

X Judy Zaretzke	X Kate Hancock - Cooke	X Gary Lawell
X Peter Kelly	X Jim Vedder	X Ted Galloway
X Lee Hillstrom	X Amanda Louden	X Christopher Kunz

STAFF PRESENT

X Michael T. Kading, Director of Parks & Recreation
X Laurie Olson, Superintendent of Recreation
Trevor Fink, Superintendent of Parks
X Jim Kluge, Recreation Supervisor

OTHERS PRESENT: None.

MEETING CALLED TO ORDER BY Commissioner Zaretzke at 4:30 P.M.

CORRESPONDENCE - NONE.

APPEARANCES - NONE.

BUSINESS FOR CONSIDERATION

1) Accept and Recommend Loop the Lake Project – Neenah Bridge Bid

The commission reviewed the bid summaries and recommendations, current/future expenditures and revenues sources. Commissioner Kunz commended and offered a special thank you to Future Neenah, Inc. and the State for being such great partners. Director Kading indicated that this would go before the Common Council during a joint meeting between Neenah and Menasha on Tuesday, October 17 at the City of Menasha. Commissioner Kunz indicated that he will not be there. Commissioner Hillstrom will be late.

MSC Galloway / Lawell recommends awarding Contract PR01-17 Fox River “Loop the Lake” Bridge Crossings for Base Bid A and Alternates to the low bid from Pheifer Brothers Construction Co. Inc., of Neenah in the amount of \$1,390,953.44. Motion Carried.

2) Announcements and Future Agenda Items:

Commissioner Zaretzke requested that Director Kading place on the November 15 agenda for further discussion the donation of a statue for the park system.

MSC Hillstrom / Galloway to adjourn at 4:41p