

**OUTDOOR RECREATION PLANNING COMMITTEE
MEETING APRIL 5, 2006**

Meeting called to order by Chairman Eckstein at 6:00 P.M.

MEMBERS PRESENT: Supervisors Eckstein, Crawford, Haag, Kalata, Wedell, Superintendent Schuman, Mark Schumacher, Jim Kubasta, Bill Vandongen, Ken Williams, and Fred Scharnke, East Central Planning Committee.

MEMBERS ABSENT: Dave Algrem, and Tom Pinter.

Motion made by Wedell, second by Crawford to approve the agenda as presented. Motion approved.

Motion made by Crawford, second by Wedell to approve the minutes of the March 1st meeting. Motion approved.

OLD BUSINESS:

- Five Year Recreation Plan Update: The committee went over the “final draft” and discussed a few minor changes and additions. More information about the Leach Natural Resource Center was added to page 28 of the document. Scott thanked the members of the committee for their input and service to the committee. The plan will go to the Parks and Solid Waste Committee for approval at their meeting tonight and will then be taken to the County Board for final approval.

Motion made by Wedell, second by Crawford to adjourn. Motion carried.

Respectfully submitted:

Donna R. Kalata, Secretary