

PARKS COMMISSION

April 2, 2019

The meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, April 2, 2019 at 4:15 PM in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present:	Vicki Bernhagen	Absent:	Jerry Specht
	Bill Boutwell		Vonn Roberts
	Todd Morris		Michael Shattuck
	Curt Talma		

Also County Employees Present: Liz Otto, County Clerk; Harley Reabe, County Board Chair; Scott Weir, Maintenance Supervisor; Dawn Klockow, Corporation Counsel; Supervisor Charlie Wielgosh; Sheriff Mark Podoll; County Administrator Cathy Schmit (4:32)

DISCUSSION AND APPROVAL OF BOAT LAUNCH TERMINAL CONTRACT

Chair Bill Boutwell provided background on IPS, the company providing the terminals. *Motion/second (Morris/Bernhagen)* to approve the agreement for trial parking meter equipment and related services as submitted by IPS Group, Inc. Discussion held. All ayes. Motion carried.

INFORMATION REGARDING DNR TRAIL PARTNERS ANNUAL MEETING

Chair Bill Boutwell gave information regarding the DNR Trail Partners Annual Meeting which will take place on May 2, 2019 at Mosquito Hill Nature Center in New London from 9:30 to noon.

DISCUSSION AND APPROVAL OF ENDORSEMENT AND SUPPORT FOR PHASE 2 OF THE GREEN LAKE-RIPON MULTI USE PATH

Dr. Barry Rogers gave an update on the multi use path stating that Green Lake Greenways has enough money to do 2/3 of the trail from the Hwy 49/23 intersection to Forest Ridge Road and starting again at Sunnyside to County Road PP. Bid information will be going out soon. Green Lake Greenways will provide information on Phase 2 for a resolution in May.

COMMITTEE DISCUSSION

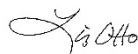
Future Meeting Date: Next meeting date: May 6, 2019 @ 4:15 PM

Future Agenda items for action & discussion: 2019 Parks budget, revenues & expenses, memorial bench approval, 5 year parks plan, scenic overlook; Dodge Memorial boat launches, resolution for Green Lake Greenways

ADJOURNMENT

Chair Boutwell adjourned the meeting at 4:48 PM.

Submitted by,



Liz Otto
County Clerk