



GREEN LAKE COUNTY
571 County Road A, Green Lake, WI 54941

Original Post Date: 02/01/19

Amended* Post Date:

The following documents are included in the packet for the Parks Commission on 02/04/19:

- 1) Agenda
- 2) Minutes from 12/3/18
- 3) Parks Report



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Parks Commission Meeting Notice

Date: February 4, 2018 Time: 4:30 PM

Location: Government Center, County Board Room, 571 County Road A, Green Lake WI

AGENDA

Committee Members

*Vicki Bernhagen
William Boutwell, Chair
Todd Morris
Vonn Roberts
Michael Shattuck
Jerry Specht, Vice-Chair
Curt Talma*

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Minutes: 12/03/2018
5. Appearances:
 - Automated Boat Launch Terminals Presentation – Michael Wilson, IPS Group
6. Discussion and Possible Action of Automated Boat Launch Terminals
7. Parks Report
 - Annual Report
 - Monthly Activities
8. Committee Discussion
 - Future Meeting Dates: Regular Meeting To Be Determined
 - Future Agenda items for action & discussion
9. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date Of the meeting.

PARKS COMMISSION

December 3, 2018

The meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, December 3, 2018 at 4:30 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
Bill Boutwell
Todd Morris
Curt Talma
Michael Shattuck (left the meeting @ 5:45)

Absent: Jerry Specht
Vonn Roberts

Also Present: Liz Otto, County Clerk
Scott Weir, Maintenance Supervisor
Ken Bates, Green Lake Greenways
Sheriff Mark Podoll
Mark Putzke, Chief Deputy
Amanda Toney, Treasurer

Cathy Schmit, County Administrator
Harley Reabe, County Board Chair
Tony Daley, Berlin Journal
Bill Hutchison, IT Director
Anna Cisar, Golden Sands RC&D
Stephanie Prellwitz, Green Lake Association

APPROVAL OF MINUTES

Motion/second (Bernhagen/Talma) to approve the minutes of October 1, 2018 with no additions or corrections. All ayes. Motion carried.

OVERVIEW OF PARKS COMMISSION DUTIES

County Board Chair Harley Reabe distributed copies of the duties as outlined in Ordinance 12-2018. Chair Boutwell stated this will be discussed at the end of the meeting.

UPDATE FROM GREEN LAKE GREENWAYS ON REORGANIZATION AND TRAIL PROJECT

Ken Bates and Howard Hanson spoke on behalf of Green Lake Greenways. Easements have been registered for the trail which will be located from the Hwy 49/23 intersection to County Road PP in Green Lake County. The project will be put out to bid in March of 2019 with the intention to break ground in spring/summer of 2019. Funding will come from grants, donations, and stewardship funds. No fees will be charged for the use of the trail with ongoing maintenance funding coming from donations and other sources.

APPEARANCES

- **Demonstration of Automated Boat Launch Terminals – Michael Wilson, IPS Group**

Michael Wilson of IPS Group gave a demonstration of the proposed automated boat launch terminal. He answered questions and explained the fees involved with the system.

DISCUSSION AND POSSIBLE ACTION OF AUTOMATED BOAT LAUNCH TERMINALS

Motion/second (Morris/Boutwell) to implement the 60 day trial program provided all the questions are answered to Green Lake County's satisfaction with the final decision to be made at the February meeting. All ayes. Motion carried.

BOAT WASHING STATIONS AT DODGE MEMORIAL AND SUNSET PARK

Anna Cisar of Golden Sands RC& D and Stephanie Prellwitz of the Green Lake Association spoke regarding proposed boat washing stations at both Dodge Memorial and Sunset Park. Discussion held on the requirements needed to install the stations and the cost involved. A more detailed proposal and discussion will be held at the May 2019 meeting of the Parks Commission.

BENCH DONATION APPROVAL

Motion/second (Morris/Bernhagen) to approve the installation of a bench donated in memory of Barbara Gregory's granddaughter at Sunset Park. All ayes. Motion carried.

PARKS REPORT

- The report was reviewed.

COMMITTEE DISCUSSION

Chair Boutwell asked if there were any questions or comments regarding the Park Commission duties. There were none. Chair Boutwell stated the committee will meet on a quarterly basis.

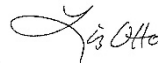
Future Meeting Date: Next meeting date: February 4, 2019 @ 4:30 PM

Future Agenda items for action & discussion: boat launch terminal presentation and update from Michael Wilson

ADJOURNMENT

Chair Boutwell adjourned the meeting at 6:07 PM.

Submitted by,



LIZ OTTO

County Clerk

February 05, 2019
Monthly Report
Parks Commission

Zobel Memorial Park

Typical trash and misuse of restrooms/picked up cleaned
Lower level snow plowed (2)
General Maintenance performed
Scheduled Maintenance performed

Sunset Park

Typical trash and misuse of restrooms/picked up cleaned
General Maintenance performed
Scheduled Maintenance performed

Twin Lake Park

Typical trash picked up/restrooms cleaned
Parking lot snowplowed (3)
General Maintenance performed
Scheduled Maintenance performed

Spring Lake Park

Typical trash picked up/restrooms cleaned
General Maintenance performed
Scheduled Maintenance performed

Dodge Memorial Park

Typical trash and misuse of restroom/picked up cleaned
5 new picnic tables ordered/ continued replacement
Branches from winds/snow picked up
General Maintenance performed
Scheduled Maintenance performed

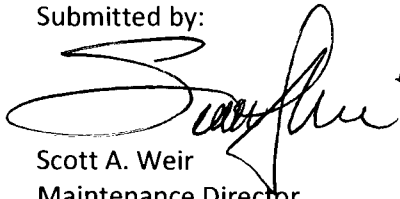
Lake Maria Park

Trash picked up in parking lot
Materials list started for restroom renovation-Spring/Early summer
General Maintenance performed
Scheduled Maintenance performed

Spring Lake Park Kingston

Typical trash and misuse of restrooms/picked up cleaned
Dead tree and limbs cutup/picked up removed from winds/snow
General Maintenance performed
Scheduled Maintenance performed

Submitted by:

A handwritten signature in black ink, appearing to read "Scott A. Weir". The signature is stylized with a large, looping initial "S" and a long, sweeping tail.

Scott A. Weir
Maintenance Director
Parks & Recreation Director
Green Lake County