

PARKS COMMISSION

August 5, 2019

The meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, August 5, 2019 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
Jerry Specht
Vonn Roberts

Absent: Michael Shattuck
Curt Talma

Other County Employees Present: Liz Otto, County Clerk; Harley Reabe, County Board Chair; Scott Weir, Maintenance Supervisor; Charlie Weilgosh, Supervisor #7; Cathy Schmit, County Administrator (5:10); Sheriff Mark Podoll (4:38)

APPROVAL OF MINUTES

Motion/second (Specht/Roberts) to approve the minutes of the 05/06/2019 meeting with no additions or corrections. Motion carried with no negative vote.

DODGE MEMORIAL PARK BOAT LAUNCH ISSUES

Discussion held on the water depth of the Dodge Memorial Park boat launches. There have been complaints that three of the four launches are too shallow for larger boats to use. Committee member Todd Morris will contact the DNR to find out if anything can be done to rectify the situation.

UPDATE AND POSSIBLE ACTION ON BOAT LAUNCH TERMINALS

County Clerk Liz Otto and Maintenance Supervisor Scott Weir gave an update on the issues to date with the trial boat launch terminals at Sunset Park and Dodge Memorial Park. Michael Wilson, the IPS, Inc. representative, was contacted via phone and provided answers to questions put forth by the committee. Wilson stated that the trial period can be extended to the end of October due to the issues we have had so far.

Motion/second (Specht/Bernhagen) to postpone a final decision on purchasing the boat launch terminals until the November meeting after the trial period has expired. Motion carried with no negative vote.

DISCUSSION AND POSSIBLE ACTION ON DODGE MEMORIAL PARK BATHROOMS

Maintenance Supervisor Scott Weir stated the bathrooms by the boat launch at Dodge Memorial Park have been closed due to problems with a leaking underground tank. Discussion held on the need for new facilities which would include flush toilets for year round use.

Motion/second (Morris/Roberts) to consult with Corporation Counsel on the process required to get bids and/or pricing for pre-fabricated bathrooms offering year round flush toilets. Motion carried with no negative vote.

DISCUSSION AND POSSIBLE ACTION REGARDING BOAT WASHING SIGNAGE AT DODGE MEMORIAL AND SUNSET PARKS

Ann Cisar, Golden Sands Resource, Conservation, and Development, gave an update on the request for 4X8 boat wash signage at both of the County launch sites. She stated that the Town of Green Lake, Town of Princeton, and City of Green Lake have agreed to put up the signs as well.

Motion/second (Roberts/Morris) to approve a one time payment of \$1,700.00 with an annual contribution of \$90.00 in maintenance to be paid out of boat launch fees for the boat washing signage and to provide installation assistance from Green Lake County. Motion carried with no negative vote.

REVIEW OF ORDINANCE 419-90 PARK RULES AND REGULATIONS 187-8(K)

County Clerk Liz Otto explained that there has been a request from a non-profit organization to sell food during a fundraising event at Dodge Memorial Park but under our current ordinance this is not allowed as interpreted by Corporation Counsel.

Motion/second (Roberts/Morris) to amend the ordinance to allow non-profit organizations to sell concessions for the duration of fund raising events at county parks with a pre-event 10 day application requirement.

FIVE YEAR PARKS PLAN – postponed to September 10, 2019 meeting

SCENIC OVERLOOK – postponed to September 10, 2019 meeting

2020 BUDGET DISCUSSION – postponed to September 10, 2019 meeting

PARKS REPORT – postponed to September 10, 2019 meeting

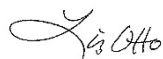
COMMITTEE DISCUSSION

Future Meeting Date: Next meeting date: special meeting to be held on Tuesday, September 10 @ 4:30 PM
Future Agenda items for action & discussion: five year parks plan, scenic overlook, 2020 budget discussion, parks report

ADJOURNMENT

Chair Boutwell adjourned the meeting at 5:58 PM.

Submitted by,



Liz Otto
County Clerk