

PARKS COMMISSION

November 4, 2019

The meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, November 4, 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: Bill Boutwell
Todd Morris
Vonn Roberts
Curt Talma

Absent: Michael Shattuck
Jerry Specht
Vicki Bernhagen

Other County Employees Present: Liz Otto, County Clerk; Harley Reabe, County Board Chair; Scott Weir, Maintenance Supervisor; Corporation Counsel Dawn Klockow; County Administrator Cathy Schmit

APPROVAL OF MINUTES

Motion/second (Roberts/Morris) to approve the minutes of the 09/10/2019 meeting with no additions or corrections. Motion carried with no negative vote.

APPEARANCES

- Ken Bates, Green Lake Greenways, informed the committee of the Wisconsin Department of Transportation multi-modal grant which could award up to \$700,000 to Green Lake Greenways to be used for the multi-use path. Bates stated this is a 90/10 grant with Green Lake Greenways providing the 10% portion of the funding. Green Lake County would be the sponsor only. Discussion held.

Motion/second (Roberts/Morris) to accept the sponsorship of the multi-modal grant application. Motion carried with no negative vote.

UPDATE AND ACTION ON BOAT LAUNCH TERMINALS

Motion/second (Roberts/Morris) to approve purchasing the boat launch terminals from IPS, Inc. pending contract approval from Corporation Counsel. Motion carried with no negative vote.

DISCUSSION AND POSSIBLE ACTION ON DODGE MEMORIAL PARK BATHROOMS

Maintenance Supervisor Scott Weir explained the options included in the packet regarding flushable and non-flushable bathroom options. Discussion held on the pros and cons of all options. Weir was directed by the committee to get bids on the non-flushable option for both Dodge Memorial and Lake Maria parks and present them at the January 6, 2020 special meeting.

REVIEW OF PROPOSED ORDINANCE TO ALLOW FUNDRAISING IN THE PARKS AND RESERVING PARKS FACILITIES

Corporation Counsel Dawn Klockow requested direction from the committee on requirements regarding the ordinance allowing fundraising and reservations of county parks. Discussion held.

Motion/second (Talma/Morris) to include a requirement in the ordinance for a refundable \$300 deposit prior to any event in the county parks to cover the cost of cleaning and/or damages if needed. Motion carried with no negative vote.

The final draft will be presented at the February meeting for approval.

FIVE YEAR PARKS PLAN UPDATE

Maintenance Supervisor Scott Weir presented his proposed updates for the 5 year parks plan. Discussion held. Suggestion made by Todd Morris to update the county website to include pictures of the parks with the various facilities available so that the public is aware of options.

Motion/second (Roberts/Morris) to approve the parks plan as submitted by Maintenance Supervisor Scott Weir. Motion carried with no negative vote.

PARKS REPORT

- **Monthly Activities**

Discussion held on report as submitted by Maintenance Supervisor Scott Weir.

COMMITTEE DISCUSSION

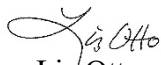
Future Meeting Date: Next meeting date: Special meeting – January 6, 2020 at 4:30 PM; Regular meeting - February 3, 2020 @ 4:30 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Boutwell adjourned the meeting at 5:37 PM.

Submitted by,



Liz Otto
County Clerk