

# PARKS COMMISSION

February 3, 2020

The regular meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, February 3, 2020 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  
Vicki Bernhagen  
Todd Morris  
Curt Talma  
Vonn Roberts  
Jerry Specht

Absent: Michael Shattuck

Other County Employees Present: Liz Otto, County Clerk; Scott Weir, Maintenance Supervisor; Corporation Counsel Dawn Klockow

## **APPROVAL OF MINUTES**

*Motion/second (Roberts/Morris)* to approve the minutes of the 11/04/2019 and 01/06/2020 meetings. Motion carried with no negative vote.

## **APPEARANCE**

- **Anna Cisar – Informational discussion and update on boatwash project**

Anna Cisar of Golden Sands Resource, Conservation & Development Council outlined the preliminary plans and diagrams to install a boat washing station at Dodge Memorial Park to help combat the spread of various invasive species into Green Lake. She asked for suggestions and feedback from the commission. Discussion held.

## **IPS TECHNOLOGY AGREEMENT**

Corporation Counsel Dawn Klockow presented the updated quote from IPS Group, Inc. to purchase 2 boat launch terminals. Klockow stated that all of her requested changes have been made.

*Motion/second (Specht/Roberts)* to approve the updated quote and send to the County Administrator for signature. Motion carried with no negative vote.

## **REVIEW AND APPROVE EASEMENTS FOR MULTI-USE PATH**

Corporation Counsel Dawn Klockow informed the commission that easements have been obtained from 7 landowners for the multi-use path on Hwy 23.

*Motion/second (Morris/Bernhagen)* to approve the easements and send to the County Clerk for signature. Motion carried with no negative vote.

## **SET CASH DEPOSIT AMOUNTS FOR ORDINANCE VIOLATIONS**

Corporation Counsel Dawn Klockow asked the commission to establish amounts for ordinance violations pertaining to the Code of Green Lake County §187-9.A and §187-2.

**Motion/second (Morris/Roberts)** to establish a \$50.00 minimum fine for a first offense and \$150.00 fine for subsequent offenses for Ordinance §187-9. Motion carried with no negative vote.

**Motion/second (Bernhagen/Morris)** to establish a minimum fine of \$150.00 for any violation of Ordinance §187-2. Motion carried with no negative vote.

### **DISCUSSION AND POSSIBLE ACTION ON LAKE MARIA BATHROOM**

Maintenance Supervisor Scott Weir stated that the bathroom at Lake Maria has been condemned and replacing it was not incorporated into the 2020 budget. Weir gave pricing for the temporary placement of a port-a-potty for the season and also for full replacement of the restroom. Discussion held.

**Motion/second (Specht/Bernhagen)** to authorize an amount not to exceed \$18,000 to replace the restroom and pit at Lake Maria park. Motion carried with no negative vote.

### **ORDINANCE**

- **Amending Chapter 187 Parks and Recreation, Article III. Park Rules and Regulations**

Corporation Counsel Dawn Klockow outlined the proposed ordinance outlining the procedures for reserving the county parks for private use as well as for non-profit/profit fundraising events. Discussion held. Klockow was directed to proceed with an ordinance for non-profit/profit fundraising events only at this time and bring this forward at the May meeting.

### **PARKS REPORT**

- **Monthly Activities**

Monthly activities for parks maintenance was reviewed.

### **COMMITTEE DISCUSSION**

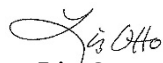
**Future Meeting Date:** Regular meeting - May 4, 2020 @ 4:30 PM

**Future Agenda items for action & discussion:** fund raising amendment to proposed ordinance, boat washing station update

### **ADJOURNMENT**

Chair Boutwell adjourned the meeting at 5:55 PM.

Submitted by,



Liz Otto

County Clerk