

PARKS COMMISSION

August 31, 2020

The regular meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, August 31, 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 meeting was held both in person and via Zoom due to the COVID-19 pandemic. Requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Bill Boutwell
Vonn Roberts
Michael Shattuck
Jerry Specht
Curt Talma
Charlie Wielgosh

Absent: Todd Morris

Other County Employees Present: Liz Otto, County Clerk; Scott Weir, Maintenance Supervisor; Harley Reabe, County Board Chair; Cathy Schmit, County Administrator (Zoom – 4:35)

APPROVAL OF MINUTES

Motion/second (Roberts/Specht) to approve the minutes of the June 10, 2020 meeting with no additions or corrections. Motion carried with no negative vote.

UPDATE ON BOAT LAUNCH TERMINALS

Maintenance Supervisor Scott Weir gave an update on the boat launch terminals which were installed at the end of June. Chair Reabe stated that current boat launch funds through August are at \$52,000 for the year which is approximately \$12,000 above last year at this time.

DISCUSSION AND POSSIBLE ACTION ON BOAT WASHING STATION AT DODGE MEMORIAL PARK

Chair Boutwell allowed Stephanie Prellwitz of the Green Lake Association to speak in regard to the public boat launches and the need to protect Green Lake from aquatic invasive species.

Discussion held with input from Anna Cisar, of Golden Sands Resource, Conservation & Development Council. Current use of installed boat washing tool boards discussed. The commission requested a written report from Cisar for the next meeting outlining the plan for total cost, maintenance, liability, enforcement and possible future closing costs for the proposed station at Dodge Memorial Park.

DISCUSSION ON TRASH AT COUNTY PARKS

Maintenance Supervisor Scott Weir gave the commission an overview of the trash problem at the county parks. Discussion held on solutions and enforcement. This will be put on the next agenda with Chair Boutwell asking each member for input at that time on a possible solution.

2021 BUDGET DISCUSSION

Maintenance Supervisor Scott Weir reviewed the proposed 2021 budget. Discussion held.

PARKS REPORT

- **Monthly Activities** – no questions or discussion on the written report submitted by Maintenance Supervisor Scott Weir.

COMMITTEE DISCUSSION

Future Meeting Date: Regular meeting – October 5, 2020 at 4:30 PM

Future Agenda items for action & discussion: boat washing station at Dodge Memorial Park, discussion on trash at county parks.

ADJOURNMENT

Motion/second (Specht/Roberts) to adjourn the meeting at 5:40 PM.

Submitted by,



Liz Otto

County Clerk