

MULTI USE PATH GOVERNING BOARD

April 21, 2021

The meeting of the Multi Use Path Governing Board was called to order by County Clerk Liz Otto on Wednesday, April 21, 2021 at 1:00 PM, in the County Board Room and via Zoom format at the Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present (in person): Barry Mashuda
Scott Weir
Barry Rogers
Todd Sharp

Other County Employees Present: Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel (Zoom); Cathy Schmit, County Administrator (Zoom); Harley Reabe, County Board Chair

ELECTION OF CHAIR

Motion/second (Weir/Mashuda) to elect Barry Rogers as Chair. No other nominations. Motion carried with no negative vote.

ELECTION OF VICE CHAIR

Motion/second (Weir/Rogers) to elect Barry Mashuda as Vice Chair. Mashuda declined. *Motion/second (Mashuda/Rogers)* to elect Scott Weir as Vice Chair. No other nominations. Motion carried with no negative vote.

CITIZEN AT LARGE APPOINTMENT

Discussion held on citizen at large appointment as outlined in the current Memo of Understanding. Chair Rogers will approach citizen members of the Parks Commission to find out if anyone is interested and report back at the next meeting.

STUART'S LANDSCAPING – ADJOINING PROPERTY OWNER SAFETY CONCERNS

Scott Weir stated he received notice from Stuart's Landscaping on Hwy 23 that they are concerned with a portion of the bike trail crossing at the entrance/exit near their business. Discussion held. *Motion/second (Weir/Sharp)* to direct the Highway Department to put up a guardrail at the area in question and Green Lake Greenways will reimburse up to a cost of \$300.00. Motion carried with no negative vote.

DISCUSSION REGARDING PATH FUND

Discussion held regarding the establishment of a segregated path fund as outlined in the current Memo of Understanding. This fund would hold contributions made by Green Lake Greenways for major maintenance such as resurfacing, etc. Corporation Counsel Dawn Klockow suggested amending the Memo of Understanding to state the county is fiscally responsible for the path fund. Klockow will review the MOU and provide her updates at the next meeting.

LIABILITY INSURANCE FOR ACCIDENT OR INJURY

County Clerk Liz Otto stated she is waiting for clarification from Wisconsin County Mutual regarding the county's liability. This will be discussed at the next meeting.

EASEMENTS RECORDED BY THE REGISTER OF DEEDS

County Clerk Liz Otto stated she obtained copies of 6 easements currently on file for the multi use path. Barry Rogers informed the committee that Green Lake Greenways is seeking 5 more easements to complete Phase II of the project.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular meeting – May 19, 2021 @ 1:00 PM**
- **Future agenda items for action & discussion:** appointment of citizen at large member, multi use path maintenance responsibilities, update on liability insurance

ADJOURNMENT

Motion/second (Weir/Mashuda) to adjourn the meeting at 1:47 PM. Motion carried with no negative vote.

Submitted by,

Liz Otto
County Clerk