

MULTI USE PATH GOVERNING BOARD

May 19, 2021

The meeting of the Multi Use Path Governing Board was called to order by Chair Rogers on Wednesday, May 19, 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

Absent: 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

APPROVAL OF 04/21/21 MINUTES

Minutes of the 04/21/21 meeting were not included in the packet. Approval of these minutes will be included in the next meeting.

CITIZEN AT LARGE APPOINTMENT

Chair Rogers stated that Lisa Meier of the Green Lake Chamber of Commerce is interested in serving on the Board. *Motion/second (Weir/Rogers)* to appoint Lisa Meier to the Multi Use Path Governing Board. Motion carried with no negative vote.

MULTI USE PATH MAINTENANCE RESPONSIBILITY

Maintenance Supervisor Scott Weir outlined the maintenance responsibilities in the Memo of Understanding and recommended additions and/or changes.

UPDATES TO MEMO OF UNDERSTANDING

Discussion held regarding the recommendation by Corporation Counsel Dawn Klockow to change the language concerning the Multi-Use Path Fund. The changes to the MOU will be incorporated by Klockow and sent to all members in the next meeting packet for final consideration.

UPDATE ON LIABILITY INSURANCE FOR ACCIDENT OR INJURY

County Clerk Liz Otto read an email from Wisconsin County Mutual stating that the County would have premises liability in the case of an injury as a result of county negligence. Per State Statute, the county would have Recreational Immunity that could apply depending on the incident and circumstances.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular meeting – June 16, 2021 @ 1:00 PM**
- **Future agenda items for action & discussion: changes to Memo of Understanding including maintenance updates, use of electric assisted bicycles on county paths to include state guidelines, minutes for the last two meetings**

ADJOURNMENT

Motion/second (Weir/Mashuda) to adjourn the meeting at 1:30 PM. Motion carried with no negative vote.

Submitted by,

Liz Otto
County Clerk