

PARKS COMMISSION

December 6, 2021

The regular meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, December 6, 2021 at 3:00 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. Requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

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

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

APPROVAL OF MINUTES

Motion/second (Specht/Shattuck) to approve the minutes of the November 8, 2021 meeting with a correction to the start time. Motion carried with no negative vote.

PUBLIC COMMENT - none

CURRENT BOAT LANCH FEE FUNDS

County Clerk Liz Otto reported the year to date boat launch fees are at \$55,410.80 and the carryover fund is at \$237,928.63.

DNR RULES FOR BOAT LAUNCH FEES

Corporation Counsel Dawn Klockow stated she emailed out the statutes to the committee regarding the use of boat launch fees through the DNR. Wisconsin SS 30.77 and Administrative Code NR 1.91 are the guidelines to follow. Ordinance 187-19 Use of Launch Fee Revenue was provided by Klockow. Discussion held on the various guidelines. Supervisor Bob Schweder will be invited to the next meeting to discuss the original ordinance.

UPDATE ON WALLEYES FOR TOMORROW PIER

Todd Morris talked to Al Walker regarding the pier. There would be no cost to the county for the materials or installation and the county would take it over after that.

RESOLUTIONS

- Resolution Relating to Donation of an ADA Fishing Pier to Green Lake County

Motion/second (Wielgosh/Morris) to pass the resolution and forward to County Board. Motion carried with no negative vote.

UPDATE ON WISCONSIN HEROS OUTDOORS LAUNCH

Chair Boutwell called Brian Stenz. No updates at this time.

BIDS FOR SUNSET PARK RESTROOMS

Parks Director Scott Weir gave estimates of \$55,000 - \$57,000 for the Huffcut pit system and \$107,000 - \$118,000 for Green Flush. Prices are good for 30 days and do not include field prep work. With the possibility of flush toilets at Dodge Memorial due to the installation of a well for the boat washing station, discussion held on moving tanks from Dodge Memorial to Sunset Park and the staffing required to maintain it once installed. Chair Boutwell directed Weir to provide a detailed cost estimate for flush toilets at Sunset Park including maintenance, staffing, and tank relocation at the next meeting.

UPDATE BIKE TRAIL MAINTENANCE – CITY OF GREEN LAKE

Corporation Counsel Dawn Klockow stated that Attorney Dan Sondalle will have information for her by Monday, December 13.

DISCUSSION REGARDING BIKING/WALKING ON CTH T

Jerry Specht expressed safety concerns for bikers/walkers while using a 2.5 mile stretch on CTH T with high speed traffic. 5 year Parks plan outlines provisions for multi use paths/trails. Specht will speak with the Highway Commissioner regarding this and what the procedures are to start a path.

UPDATE ON GLCVB BROCHURE TO INCLUDE COUNTY PARKS

County Clerk Liz Otto sent a listing of all county parks to Scott Mundro for the GLCVB brochure and that will be published at no cost. Boutwell will inquire on other magazines.

PARKS REPORT

- **Monthly activities** – Parks Director Scott Weir gave additional updates. Signage will be put in at Zobel Park next week for disc golf and ADA playground equipment.

COMMITTEE DISCUSSION

Future Meeting Date: February 7, 2022 at 3:00 PM

Future Agenda items for action & discussion: Bob Schweder regarding boat launch ordinance, Sunset Park restroom costs including maintenance, update from Hwy Dept on CTH T

ADJOURNMENT

Chair Boutwell adjourned the meeting at 3:58 PM.

Submitted by,

Liz Otto
County Clerk