

GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 12/3/21

Amended* Post Date:

The following documents are included in the packet for the Parks Commission on December 6, 2021:

- 1) Agenda
- 2) Minutes from 11/8/21
- 3) Resolution relating to Donation of an ADA Fishing Pier to Green Lake County
- 4) Parks Report



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk

Parks Commission Meeting Notice

Date: December 6, 2021 Time: 3:00 PM Location: Government Center, County Board Room, 571 County Road A, Green Lake WI

AGENDA

Committee Members

William Boutwell, Chair Curt Talma, Vice-Chair Jerry Specht Charlie Wielgosh Todd Morris Vonn Roberts Michael Shattuck

Elizabeth Otto, Secretary

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Approval of Minutes: 11/8/21
- 5. Public Comment
- 6. Current Boat Launch Fee Funds
- 7. DNR Rules for Boat Launch Fees
- 8. Resolutions
 - Resolution relating to Donation of an ADA Fishing Pier to Green Lake County

Office: 920-294-4005

FAX: 920-294-4009

- 9. Update on Walleyes for Tomorrow Pier
- 10. Update on Wisconsin Heros Outdoors Launch
- 11. Bids for Sunset Park Restrooms
- 12. Update Bike Trail Maintenance City of Green Lake
- 13. Discussion Regarding Biking/Walking on CTH T
- 14. Update on GLCVB Brochure to Include County Parks
- 15. Parks Report
 - Monthly Activities
- 16. Committee Discussion
 - Future Meeting Dates: TBD
 - Future Agenda items for action & discussion
- 17. Adjourn

18.

Due to the COVID-19 pandemic, this meeting will be conducted and available through in person attendance (6 ft. social distancing required and face masks required) or audio/visual communication.

Topic: Parks Committee

Time: Dec 6, 2021 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/86425936883?pwd=K3hEZEVlcUN5eGNncGJFWkp1QTdvQT09

Meeting ID: 864 2593 6883

Passcode: 983028

Dial by your location

+1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York)

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto, County Clerk

PARKS COMMISSION

November 8, 2021

The regular meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, November 8, 2021 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. 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 (3:16)

Jerry Specht Curt Talma Charlie Wielgosh

Other County Employees Present: Liz Otto, County Clerk; Scott Weir, Maintenance Supervisor; Cathy Schmit, County Administrator (Zoom); Dawn Klockow, Corporation Counsel (Zoom); Harley Reabe, County Board Chair; Chief Deputy Matt Vandekolk

APPROVAL OF MINUTES

Motion/second (Roberts/Specht) to approve the minutes of the October 11, 2021 meeting with no additions or corrections. 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 \$55,000 and the carryover fund is at \$237,928.63.

PRIORITY USES FOR BOAT LAUNCH FEES

Discussion held on boat launch fee uses. Parks Director Scott Weir stated that some ramps need to be replaced and a parking lot sealcoated soon. Additional parking area discussed at both Dodge Memorial and Sunset parks along with possibly using some of the funds to help eliminate the duckweed problem. Corporation Counsel Dawn Klockow will send the current statutes for use of boat launch fees the committee members. Weir will look into DNR regulations for boat launch fee use and provide that for the next meeting.

PARK SIGNAGE AND MARKETING

Discussion held on new signage at Zobel Park to promote the disc golf course and the handicapped playground. Weir distributed information on the signs he is ordering. Other possible options to promote county parks include the Green Lake County website, tourism magazines, social media, and the Green Lake Country Visitor's Bureau website.

DISCUSSION AND ACTION ON RESTROOMS AT SUNSET PARK

Discussion held on which type of restroom would be the best choice at Sunset Park – pit toilets or flushable toilets. Chair Boutwell instructed Weir to provide 3 bids for pit toilets at the next meeting.

HANDICAPPED PLAYGROUND EQUIPMENT

This item was covered previously in the meeting.

<u>UPDATE ON WALLEYES FOR TOMORROW - PIER FOR DISABLED AT SUNSET PARK</u>

Todd Morris stated that he hasn't hear anything further from Al Walker regarding the progress on this. Weir stated there are no DNR regulations that would need to be considered. Morris will contact Walker prior to the next meeting.

UPDATE BIKE TRAIL MAINTENANCE - CITY OF GREEN LAKE

Corporation Counsel Dawn Klockow stated she is still in the process of emailing with the City of Green Lake attorney regarding this issue. She will follow up with him.

DISCUSSION ON 5 YEAR PARKS PLAN

Parks Director Scott Weir went through the list of improvements to be completed by 2025 and informed the committee which ones are complete.

PARKS REPORT

• Monthly activities – Parks Director Scott Weir gave additional updates.

COMMITTEE DISCUSSION

Future Meeting Date: December 6, 2021 at 3:00 PM

Future Agenda items for action & discussion: DNR rules for boat launch fees, biking/walking on CTH T, bids on Sunset Park restroom, update on Walleyes for Tomorrow pier, update on Wisconsin Heros Outdoors launch

ADJOURNMENT

Chair Boutwell adjourned the meeting at 4:08 PM.

Submitted by,

Liz Otto County Clerk

RESOLUTION NUMBER -2022

Resolution relating to Donation of an ADA Fishing Pier to Green Lake County

The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly assembled at its regular meeting begun on the 15th day of February 2022, does resolve as follows:

- 1 WHEREAS, Walleye's for Tomorrow Green Lake Chapter wishes to donate an ADA
- 2 Fishing Pier at Sunset Park; and
- 3 **WHEREAS**, the Green Lake County Parks and Recreation Plan's outdoor recreation
- 4 goal is to provide a planned system of Parks and Recreation Areas that contains a
- 5 diversity of recreation activities and to maintain existing area and park apparatus; and
- 6 Fiscal note is not applicable.
- 7 Majority vote is needed to pass.

Roll Call on Resolution No2022	Submitted by Parks Commission:
Ayes , Nays , Absent , Abstain Passed and Adopted/Rejected this 15th day of February 2022.	William Boutwell, Chair
	Curt Talma
County Board Chairman	Jerry Specht
ATTEST: County Clerk Approve as to Form:	Charlie Wielgosh
Corporation Counsel	Todd Morris
Michael Shattuck	Vonn Roberts

- 8 **WHEREAS**, one of the Parks and Recreation Plan objective's under the outdoor
- 9 recreation goal is to provide outdoor recreation facilities accessible to the elderly and
- 10 disabled; and
- 11 **WHEREAS**, Walleye's for Tomorrow Green Lake Chapter has funding available and will
- be responsible for the installation of the ADA Fishing Pier; and
- 13 **WHEREAS**, the ADA Fishing Pier will be located at Sunset Park; and
- 14 **WHEREAS**, following installation of the ADA Fishing Pier the pier will become the
- 15 County's property and the Green Lake County Maintenance and Parks Department will
- be responsible for the future maintenance of the structure.
- 17 **NOW THEREFORE BE IT RESOLVED,** the Green Lake County Board of Supervisors
- approves the donation of an ADA Fishing Pier at Sunset Park from the Walleye's for
- 19 Tomorrow Green Lake Chapter.

December 06, 2021
Parks Commission
Report
Green Lake County Parks & Recreation Department

Zobel Park

Trimming/removal of dead trees ongoing
Various stumps scheduled for grinding for first week of december
Playground signage upper park scheduled for install 2nd week of december
Disc Golf signage lower park scheduled for 2nd week in december
Scheduled Maintenance performed
General Maintenance performed

Sunset Park

Stump grind scheduled for 1st week of December
Approx. same price estimates for rest room \$55,000.00-\$57,000.00 Huffcutt-\$107,000.00-118-000.00
Green Flush prices do not include field prep work.
Scheduled Maintenance performed
General Maintenance performed

Twin Lake Park

Scheduled Maintenance performed General Maintenance performed

Spring Valley Park

Scheduled Maintenance performed General Maintenance performed

Dodge Memorial Park

Dead tree taken down and removed Stump grinding scheduled for 1st week of December Scheduled Maintenance performed General Maintenance performed

Spring Lake Park

Trimming/removal of trees/brush continues Scheduled Maintenance performed General Maintenance performed Mascoutin Valley State Trail

Trimming of trees on going Scheduled Maintenance performed General Maintenance performed

Seasonal maintenance of parks equipment ongoing.

Submitted by:

Scott A. Weir

Maintenance Director/Parks & Recreation Director

Green Lake County