

Original Post Date: 11/24/21

Amended* Post Date:

The following documents are included in the packet for the Multi Use Path Governing Board December 1, 2021:

- 1) Amended Agenda
- 2) Minutes of July 21,2021 and September 30, 2021



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk *Office: 920-294-4005 FAX: 920-294-4009*

MULTI USE PATH GOVERNING BOARD Meeting Notice Date: December 1, 2021 Time: 1:00 PM The Green Lake County Government Center, County Board Room 571 County Road A, Green Lake WI Amended* AGENDA			
		Committee Members	 Call to Order Certification of Open Meeting Law Pledge of Allegiance
		Barry Rogers, Chair Scott Weir, Vice- Chair	 Minutes: 09/30/2021, *7/21/2021 Relocation of "No Motorized Vehicles" signs at both sides of entrance to the mobile home park
		Barry Mashuda Todd Sharp Lisa Meier	 Consider adding signage on trail during hunting season Revision of Phase 2 construction costs due to inflation Construction inspections for trail in STH 23 ROW
		Elizabeth Otto, Secretary	 9. Amendments to MOU between Greenways, County and Town of Brooklyn 10. Effect of trail location and snow plow wings 11. Committee Discussion 12. Future Meeting Dates: TBD
		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.	 13. Future Agenda items for action & discussion 14. Adjourn Due to the COVID-19 pandemic, this meeting will be conducted and available through in person attendance (6 ft. social distancing and face masks required) or audio/visual communication. Remote access can be obtained through the following link:
Topic: Multi Use Path Meeting Time: Dec 1, 2021 01:00 PM Central Time (US and Canada)			
Join Zoom Meeting https://us06web.zoom.us/j/87227688724?pwd=cnUvTGVYSEN1TjNjT2hSZHc5QjNuUT09			
Meeting ID: 872 2768 8724 Passcode: 015541 One tap mobile +19294362866,,87227688724# US (New York) +13017158592,,87227688724# US (Washington DC)			
Dial by your location +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)			
	Kindly arrange to be present, if unable to do so, please notify our office. Elizabeth Otto, County Clerk		

Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

MULTI USE PATH GOVERNING BOARD July 21, 2021

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

Barry Mashuda Scott Weir Barry Rogers Todd Sharp Absent: Lisa Meier

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 06/16/2021 MINUTES

Motion/second (Mashuda/Sharp) to approve the minutes of the 06/16/21 minutes as presented with no additions or corrections. Motion carried with no negative vote.

UPDATES TO MEMO OF UNDERSTANDING

Chair Rogers stated there is currently no MOU in place with the City of Green Lake regarding the trail west of the city. Discussion held on maintenance – this will be placed on the Parks Commission agenda. Discussion held regarding adding a County Board supervisor to this committee through an MOU amendment. Corporation Counsel Dawn Klockow stated that only the county, Town of Brooklyn, and Green Lake Greenways can negotiate changes and/or updates to the MOU as written. She will present amendments to the Parks Commission.

USE OF ELECTRIC ASSISTED BICYCLES

Chair Rogers stated that Dane County, City of Madison, Sheboygan County and Vilas County all have "loose" recommendations regarding the use of e-bikes on their trails. The DNR and state/federally funded paths such as the ones in Green Lake County must follow the rules set forth by them. A recommendation will be brought before the Parks Commission to place signage on the trail posting a 20 mph speed limit, e-bikes must be pedaled, and only mobility assist devices for disabled individuals are allowed.

DISCUSSION OF FRIENDS OF THE TRAIL GROUP

Chair Rogers provided a legal definition from the DNR stating the guidelines for a "friend" group. He will take this back to Green Lake Greenways to designate that group as such a group.

COMMITTEE DISCUSSION

- Future meeting dates: Regular meeting September 15, 2021 @ 1:00 PM
- Future agenda items for action & discussion:

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

MULTI USE PATH GOVERNING BOARD September 30, 2021

The meeting of the Multi Use Path Governing Board was called to order by Chair Barry Rogers on Thursday, September 30, 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.

Absent:

Present:

Barry Mashuda Barry Rogers Lisa Meier Scott Weir Todd Sharp

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator (Zoom); Ron Severson, Maintenance

NO QUORUM WAS ESTABISHED SO THERE WILL BE NO ACTION TAKEN ON AGENDA ITEMS. THE MEETING WAS DISCUSSION ONLY.

APPROVAL OF 07/21/2021 MINUTES

No action taken due to lack of quorum.

<u>RELOCATION OF "NO MOTORIZED VEHICLES" SIGNS AT BOTH SIDES OF ENTRANCE TO THE</u> <u>MOBILE HOME PARK</u>

Chair Rogers will meet with a resident of the mobile home park to determine where the signs should be placed. Highway Commissioner Barry Mashuda stated that the Highway Department can take care of lowering the signs.

MEMO OF UNDERSTANDING UPDATES

No action taken due to lack of quorum.

<u>CONSIDER ADDING SIGNAGE ON BOTH ENDS OF LYLE LENZ PROPERTY DURING HUNTING</u> SEASON

Chair Rogers stated there was some concern from a hunter regarding use of the trail during hunting season. Discussion held on placement of signs stating "active hunting". Rogers will write a proposal and get signs made from an outside vendor to be paid for by Green Lake Greenways.

COMMITTEE DISCUSSION

- Future meeting dates: Regular meeting October 20, 2021
- Future agenda items for action & discussion:

ADJOURNMENT

Chair Rogers adjourned the meeting at 1:11 PM.

Submitted by,

Liz Otto County Clerk