

MULTI USE PATH GOVERNING BOARD

January 19, 2022

The meeting of the Multi Use Path Governing Board was called to order by Chair Barry Rogers on Wednesday, January 19, 2022 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 Rogers
Lisa Meier (1:07)
Scott Weir (1:08)
Todd Sharp (Zoom)

Absent: Derek Mashuda

Other County Employees Present: Liz Otto, County Clerk; Harley Reabe, County Board Chair; Cathy Schmit, County Administrator (Zoom); Jason Franke, Highway Superintendent; Dawn Klockow, Corporation Counsel (Zoom – 1:15)

No quorum established until 1:07.

AMENDMENTS TO MOU BETWEEN GREENWAYS, COUNTY AND TOWN OF BROOKLYN

Chair Rogers stated that there have been changes made to the Memo of Understanding (MOU). County Administrator Cathy Schmit stated that the changes have been approved by Reabe, Corporation Counsel, and herself. Green Lake Greenways will meet with the County and the Town of Brooklyn to finalize the amended MOU.

DISCUSSION REGARDING GRANT PROCEDURES/BID PROCESS

County Administrator Cathy Schmit and County Clerk Liz Otto provided input as to the grant administration process set forth by the auditors. Otto stated that the auditors advised that the County follow our purchasing policy but there currently isn't one in place. Rogers will submit the original bids from contractors and the auditor, Schmit and Otto will determine if the project needs to be rebid or not.

REVISIONS TO ACCEPTED BID FOR PHASE 2

Chair Rogers stated that he has received a revised bid from R&R Wash with an increase of approximately 17% over the original bid from a couple of years ago.

SPRING START DATE FOR PHASE 2

Chair Rogers stated that R&R Wash has given an April 1, 2022 start date for Phase II of the multi-use path.

NOTIFICATION OF RESIDENTS ADJACENT TO TRAIL FINANCE PHASE 2

Chair Rogers has drafted a letter to landowners outlining the Phase II implementation affected by the project. Corporation Counsel Dawn Klockow will review the letter prior to an early February mailing.

APPROVAL OF 12/01/2021 MINUTES

Motion/second (Weir/Meier) to approve minutes from the 12/01/2021 minutes. Motion carried with no negative vote.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular meeting – February 16, 2022 @ 1:00 PM**
- **Future agenda items for action & discussion:**

ADJOURNMENT

Motion/second (Sharp/Weir) to adjourn the meeting at 1:25 PM.

Submitted by,



Liz Otto
County Clerk