

MULTI USE PATH GOVERNING BOARD

February 16, 2022

The meeting of the Multi Use Path Governing Board was called to order by Chair Barry Rogers on Wednesday, February 16, 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
Scott Weir
Todd Sharp

Absent: Derek Mashuda
Lisa Meier

Other County Employees Present: Liz Otto, County Clerk; Harley Reabe, County Board Chair; Cathy Schmit, Dawn Klockow, Corporation Counsel (Zoom)

APPROVAL OF 01/19/2022 MINUTES

Motion/second (Sharp/Weir) to approve minutes from the 01/19/2022 minutes. Motion carried with no negative vote.

PUBLIC COMMENT (3 MIN LIMIT) - None

AMENDMENTS TO MOU BETWEEN GREENWAYS, COUNTY AND TOWN OF BROOKLYN

Corporation Counsel Dawn Klockow stated that the 3 entities involved will be taking care of this. She will submit the final MOU to the committee when ready so it can be removed from the agenda.

DISCUSSION REGARDING GRANT PROCEDURES/BID PROCESS/CHANGE ORDERS

County Clerk Liz Otto stated that per an email from Amber Drewieske at CliftonLarsonAllen, the county auditing firm, the change order to the original bid must be approved by the Board. Discussion held. Corporation Counsel Dawn Klockow will draft a resolution for the full County Board for March. Harley Reabe will contact the Parks Chair to schedule a meeting for that committee prior to the March 15 County Board meeting to approve the resolution.

NOTIFICATION OF RESIDENTS ADJACENT TO TRAIL FINANCE PHASE 2

Chair Rogers stated that all residents have been notified as of 01/28/2022. The project is slated to start on 04/01/2022.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular meeting – March 16, 2022 @ 1:00 PM**
- **Future agenda items for action & discussion: County Board decision on change order**

ADJOURNMENT

Chair Rogers adjourned the meeting at 1:20 PM.

Submitted by,



Liz Otto
County Clerk