# PARKS COMMISSION

## March 10, 2022

The special meeting of the Parks Commission was called to order by Chair Bill Boutwell on Thursday, March 10, 2022 at 10:30 AM 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

Todd Morris Vonn Roberts

Michael Shattuck (Zoom) Jerry Specht (Zoom) Curt Talma (Zoom) Charlie Wielgosh (Zoom)

Other County Employees Present: Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel; Harley Reabe, County Board Chair

#### **PUBLIC COMMENT**

Barry Rogers, Treasurer of Green Lake Greenways, urged passage of the resolution before the Parks Commission. Rogers explained the change order and gave background information on the multi-use path. Green Lake Greenways is funding the total project through grants, fundraising and donations so there are no tax levy dollars from Green Lake County. The final phase of the path is set to start this spring and Rogers urged passage to avoid delay in finishing the project.

#### RESOLUTION

Resolution Approving Bid Change from R&R Wash Materials for the Multi-Use Path, STH 49 to CTH PP

*Motion/second (Roberts/Morris)* to approve the resolution and forward to County Board for final approval. Motion carried with no negative vote.

### **COMMITTEE DISCUSSION**

Future Meeting Date: Regular meeting - March 28, 2022 @ 3:00 PM

**Future Agenda items for action & discussion:** duckweed mitigation. Chair Boutwell informed the Commission about Parks Improvement meetings in the City of Green Lake on April 6 and 7. Corporation Counsel Dawn Klockow advised that if anyone plans on attending the County may need to provide a meeting notice due to a possible quorum.

#### **ADJOURNMENT**

Chair Boutwell adjourned the meeting at 10:40 AM.

Submitted by,

Liz Otto County Clerk