

PARKS COMMISSION

March 28, 2022

The regular meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, March 28, 2022 at 3:00 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
Todd Morris (3:30)
Michael Shattuck (Zoom)
Vonn Roberts
Jerry Specht (Zoom)
Curt Talma (Zoom)
Charlie Wielgosh

Other County Employees Present: Liz Otto, County Clerk; Scott Weir, Maintenance Supervisor; Dawn Klockow, Corporation Counsel; Cathy Schmit, County Administrator (Zoom)

APPROVAL OF MINUTES

Motion/second (Roberts/Wielgosh) to approve the minutes of the February 7, 2022 and March 10, 2022 meetings. Motion carried with no negative vote.

CORRESPONDENCE

Letter submitted regarding the year end report summarizing findings from the 2021 Clean Boats Clean Water (CBCW) program funded by the DNR and the Green Lake Association.

APPEARANCES

- Jim Trubshaw and Stephanie Prellwitz, Green Lake Association – Information on Duck Weed Mitigation

Jim Trubshaw and Stephanie Prellwitz provided a presentation outlining requested modifications to the plan design for the duckweed mitigation pilot program. Discussion held.

PUBLIC COMMENT – none

RESOLUTIONS

- **Resolution Authorizing Entering into a MOU with the Green Lake Association for a Duckweed Mitigation Pilot Program**

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

CURRENT BOAT LAUNCH FEE FUNDS

County Clerk Liz Otto reported the total of the boat launch fees for 2021 totaled \$55,466.80. The current carryover fund is at \$237,928.63.

DNR RULES FOR BOAT LAUNCH FEES

Chair Boutwell stated this can be removed from the agenda in the future.

UPDATE ON WALLEYES FOR TOMORROW PIER

Todd Morris stated that he has spoken with Al Walker of Walleyes for Tomorrow. They hope to start the project in early May.

UPDATE ON WISCONSIN HEROS OUTDOORS LAUNCH

No update per Chair Boutwell.

UPDATE BIKE TRAIL MAINTENANCE – CITY OF GREEN LAKE

Corporation Counsel Dawn Klockow stated she has had no contact from the City of Green Lake.

UPDATE FROM HIGHWAY DEPARTMENT ON CTH T

Jerry Specht contacted Highway Commissioner Derek Mashuda. Signage will be placed along CTH T to advise drivers of bikers in the area. Location of signs was discussed.

PARKS REPORT

- **Monthly activities** – Parks Director Scott Weir stated they are getting ready for the upcoming summer season. Recruitment for summer LTE employment has begun.

COMMITTEE DISCUSSION

Future Meeting Date: Monday, June 6, 2022 @ 3:00 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Specht/Morris) to adjourn the meeting at 3:39 PM.

Submitted by,

Liz Otto
County Clerk