

MULTI USE PATH GOVERNING BOARD

May 18, 2022

The meeting of the Multi Use Path Governing Board was called to order by Chair Barry Rogers on Wednesday, May 18, 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; Dawn Klockow, Corporation Counsel (Zoom), Jason Franke, Patrol Superintendent

APPROVAL OF 03/16/2022 MINUTES

Motion/second (Weir/Sharp) to approve minutes from the 03/16/2022 minutes. Motion carried with no negative vote.

PUBLIC COMMENT (3 MIN LIMIT) - none

MEMO OF UNDERSTANDING AMENDMENTS

Chair Rogers requested a meeting with Corporation Counsel Dawn Klockow to go over proposed amendments to the MOU. The meeting will take place by the end of June.

UPDATE ON CONSTRUCTION

Chair Rogers gave an update on the construction of Phase II stating that culverts are going in on driveways. Three easements have been verbally agreed to with legal documents forthcoming. All construction should be complete by the first part of July. Signs will be installed at Fortifi Bank to allow for parking in their parking lot. A meeting has been scheduled with the DOT and Greenways in June to discuss highway crossing access on Highway 49.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular meeting** – June 15, 2022 @ 1:00 PM
- **Future agenda items for action & discussion:**

ADJOURNMENT

Motion/second (Weir/Sharp) to adjourn the meeting at 1:13 PM.

Submitted by,



Liz Otto
County Clerk