

PARKS COMMISSION

September 12, 2022

The regular meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, September 12, 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 (3:15)
Vonn Roberts (Zoom)
Michael Shattuck (3:04)
Jerry Specht
Curt Talma
Charlie Wielgosh

Other County Employees Present: Liz Otto, County Clerk; Scott Weir, Maintenance Supervisor

APPROVAL OF MINUTES

Motion/second (Wielgosh/Talma) to approve the minutes of the August 8, 2022 meeting. Motion carried with no negative vote.

PUBLIC COMMENT – none

DODGE MEMORIAL PARK

- **Replacement of ramps**
Scott Weir stated that he has added replacement of 2 ramps to the 2023 capitol outlay budget at a cost of \$14,000 - \$16,000 each. Discussion held.
- **Kayak launch**
Discussion held regarding placement of kayak and handicapped launches at both Dodge Memorial and Sunset Park. Scott Weir will get more information as to location and costs for the next meeting.

KINGSTON PARK

- **Replacement of restrooms**
Scott Weir stated he has added \$20,000 to the capitol outlay budget for 2023 to update the restrooms at Kingston Park.

SUNSET PARK

- **Update on WI Lake and Pond Project**
Scott Weir stated he has received prices but we need to set things up a different way due to the dock placement. He will get prices from Alliant Energy for a service pole for the next meeting.

DISCUSSION ON BOAT LAUNCH FEES

County Clerk Liz Otto provided an update on current boat launch funds:
2022 revenues: \$42,558.00
2022 expenses: \$11,791.02
Capital Outlay fund (carryover): \$270,917.37

2023 PARKS BUDGET UPDATE

This was covered in previous agenda items.

PARKS REPORT

- **Monthly activities** – Scott Weir stated that the dumpsters have been removed from the parks as of today (09/12/2022) and the cameras were removed last week. All of the limited term employees are done for the year but they are looking for someone to finish out the rest of the year.

COMMITTEE DISCUSSION

Future Meeting Date: October 3, 2022 @ 3:00 PM

Future Agenda items for action & discussion: Chair Boutwell handed out an article regarding the City of Green Lake boat launches and what they are doing to improve them. Agenda items for October: boat launch fee uses, grants for park improvements, acquisition of park lands

ADJOURNMENT

Chair Boutwell adjourned the meeting at 3:48 PM.

Submitted by,



Liz Otto
County Clerk