PARKS COMMISSION December 5, 2022

The regular meeting of the Parks Commission was called to order by Vice Chair Charlie Wielgosh on Monday, December 5, 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 remote access. Requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

| Present: | Charlie Wielgosh | Absent: Vonn Roberts |
|----------|------------------|----------------------|
| | Todd Morris | Bill Boutwell |
| | Michael Shattuck | Curt Talma |
| | Jerry Specht | |

Other County Employees Present: Liz Otto, County Clerk; Scott Weir, Maintenance Supervisor; Cate Wylie, County Administrator; Gene Thom, Supervisor #19

APPROVAL OF MINUTES

Motion/second (Shattuck/Morris) to approve the minutes of the September 12, 2022 meeting. Motion carried with no negative vote.

PUBLIC COMMENT - none

DODGE MEMORIAL PARK

• Discussion and possible action on replacement of ramps

Discussion held on bids and possible contractors for the job of replacing the 2 ramps. Scott Weir stated the bids will be ready for publication in January and the work should be done by May 1.

• Funding of kayak launch

Discussion held on possible kayak launch. Wielgosh stated the launch in the City of Princeton has received a lot of use and works out well. Weir stated that boat launch funds can be used for this type of project.

DISCUSSION ON BOAT LAUNCH FEES

County Clerk Liz Otto provided an update on current boat launch funds: 2022 revenues: \$48,865.00 2022 expenses: \$12,896.62 Capital Outlay fund (carryover): \$270,917.37

GRANTS FOR PARK IMPROVEMENTS

Todd Morris stated that the Land Conservation office currently has a grant in progress with Golden Sands for invasive species control.

ACQUISITION OF PARK LANDS

Discussion held regarding the acquisition of new park lands.

PARKS REPORT

• Monthly activities – Scott Weir stated that the maintenance department is having problems again with garbage in

the restrooms at Sunset, Dodge, and Kingston parks. Discussion held on possible solutions to curb this activity. Wielgosh directed Weir to get prices for small dumpsters at those 3 parks.

COMMITTEE DISCUSSION

Future Meeting Date: February 6, 2023 @ 3:00 PM

Future Agenda items for action & discussion: handicap pier update & completion, update on boat launch station timeline and installation

ADJOURNMENT

Vice Chair Wielgosh adjourned the meeting at 3:29 PM.

Submitted by, *i i OH* Liz Otto County Clerk