

Original Post Date: 12/1/2022

Amended* Post Date:

The following documents are included in the packet for the Parks Commission Meeting on December 5, 2022:

- 1) Agenda
- 2) Minutes from 09/12/22
- 3) Maps for Dodge Memorial
- 4) Parks Monthly Activities



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk *Office: 920-294-4005 FAX: 920-294-4009*

Date: December 5, 2022 Time: 3:00 PM Location: Government Center, County Board Room, 571 County Road A, Green Lake WI <u>AGENDA</u> Committee 1. Call to Order Members 2. Certification of Open Meeting Law William Boutwell, Chair 3. Pledge of Allegiance Curt Talma, Vice- Chair 4. Approval of Minutes: 09/12/2022
Committee Members1. Call to Order 2. Certification of Open Meeting Law 3. Pledge of Allegiance
Members 1. Call to Order William Boutwell, Chair 2. Certification of Open Meeting Law 3. Pledge of Allegiance
4. Approval of vinniles: $09/12/2022$
Jerry Specht5.Public Comment (3 minutes limit)Charlie Wielgosh6.Dodge Memorial ParkTodd Morris•Discussion and possible action on replacement of ramps
Michael Shattuck• Funding of kayak launch7. Discussion on Boat Launch Fees8. Grants for park improvements9. Acquisition of park lands10. Parks Report• Monthly Activities11. Committee Discussion• Future Meeting Dates: TBD• Future Agenda items for action & discussion: Handicap pier update & completion,
Virtual attendance at meetings is optional. If technical difficulties arise, there may be instancesUpdate on boat launch station timeline & installation12. AdjournThis meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:
when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

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 negativevote.

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

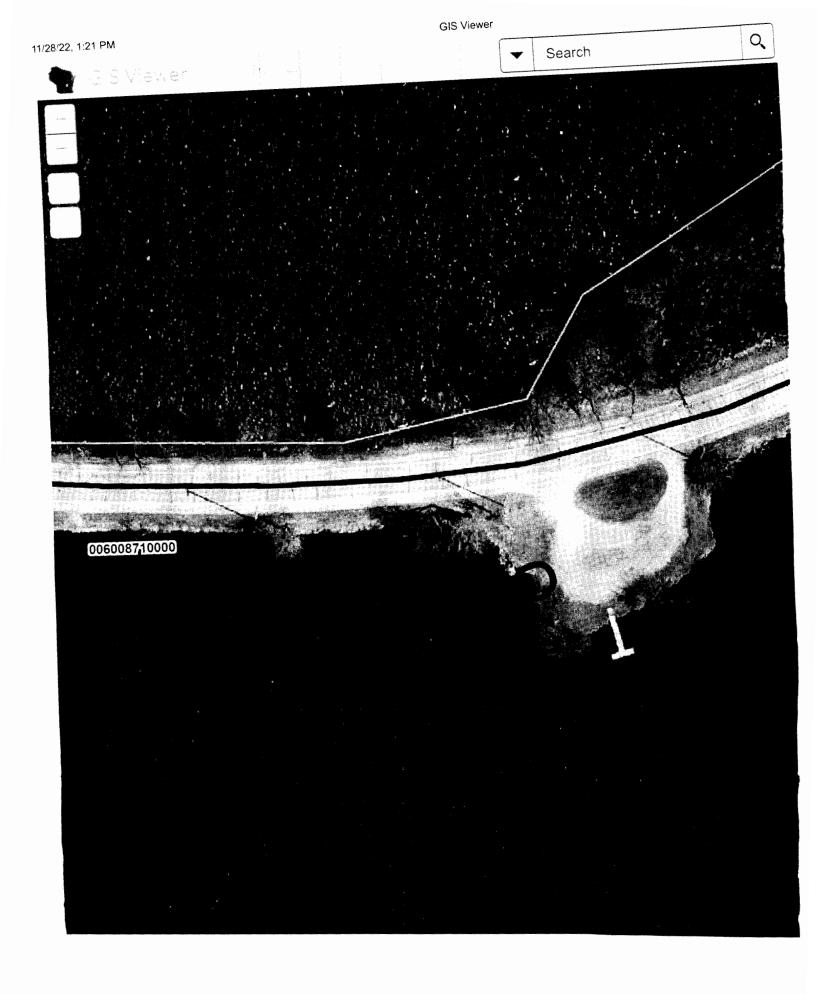
Chair Boutwell adjourned the meeting at 3:48 PM.

Submitted by,

Liz Otto County Clerk







htto



December 05, 2022 Parks Commission Meeting Parks & Recreation Department Green Lake County

Zobel Park

Concrete approaches for privies scheduled for spring upper and lower (no staff since 8/31/22) Picnic tables put up for season Bike racks removed for season Upper privy pumped 1st week of October Scheduled Maintenance performed General Maintenance performed

Sunset Park

2 launches removed for season 10/27/22 Privy pumped 1st week of October (vendor stated/noted large amounts of trash) Bike racks removed for season Picnic tables put up for season Location attached for possible kayak launch Scheduled Maintenance performed General Maintenance performed

Twin Lakes Park

Picnic tables put up for season 1 launch removed for season 10/27/22 Privy pumped 1st week of October Scheduled Maintenance performed General Maintenance performed

Spring Valley Park

Repaired sign/post that was run over Privy pumped 1st week of October 1 launch removed for season Picnic table put up for season Scheduled Maintenance performed General Maintenance performed

Dodged Memorial Park

Bike racks removed for season Privy pumped 1st week of October (vendor noted/stated large amount of trash) 4 launches removed for season 10/27/22 Tree partially down fell into lake will remove/cut up when ice is present Volleyball nets taken down for season Picnic tables put up for season Location attached for possible kayak launch Pavilion winterized and closed for season Tree limbs removed after windstorm ADA fishing pier removed for season 10/27/22 Scheduled maintenance performed General Maintenance performed

Lake Maria

Picnic tables put up for season Privy pumped first 1st of October Concrete approach for privy scheduled for spring (no staff since 8/31/22) Scheduled Maintenance performed General Maintenance performed

Kingston Park

Picnic tables put up for season Privy pumped 1st week of October (vendor stated/noted large amounts of trash) Scheduled Maintenance performed General Maintenance performed

General

Maintenance on seasonal equipment Possible locations attached for possible kayak launches

Submitted by:

and Al

Scott A. Weir Maintenance Director/Parks & Recreation Director Green Lake County