

# **PARKS COMMISSION**

**June 5, 2023**

The regular meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, June 5, 2023 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: Bill Boutwell  
Ken Bates  
Jerry Specht  
Curt Talma

Absent: Vonn Roberts  
Michael Shattuck  
Charlie Wielgosh

Other County Employees Present: Liz Otto, County Clerk; Scott Weir, Maintenance Supervisor; Cate Wylie, County Administrator (3:06); Ken Stephani, Finance Director

## **APPROVAL OF MINUTES**

*Motion/second (Specht/Talma)* to approve the minutes of the April 10, 2023 and May 11, 2023 meetings with no changes or corrections. Motion carried with no negative vote.

## **PUBLIC COMMENT** – none

Chair Boutwell welcomed Ken Bates to the Commission and thanked him for filling the vacancy from Todd Morris' resignation.

## **UPDATE ON KAYAK LAUNCH**

Scott Weir stated that the specifications have been sent out to 3 companies for the kayak launch at Dodge Memorial Park. He has received a response from 2 of them so far.

## **BOAT LAUNCH RAMP REPAIRS AND BIDS FOR DODGE MEMORIAL PARK**

Scott Weir stated that the DNR approved the changes for the boat ramps about 2.5 weeks ago. The bid pack will be prepared in July and he is hoping the work will be completed by the end of September.

## **PARKS REPORT**

- **Monthly activities** – Weir stated that the “no e-bike signs” have been removed on the Mascoutin Trail because they are allowed on state trails. Discussion held.

## **COMMITTEE DISCUSSION**

**Future Meeting Date: July 10, 2023 at 3:00 PM**

**Future Agenda items for action & discussion:** e-bikes on the multi-use trail

## **TOUR OF COUNTY PARKS**

- **Seward's Fox River Wetlands Nature Preserve**
- **Dodge Memorial Park**
- **Sunset Park**

Chair Boutwell stated that the 5 year Parks Plan and the grant writer will be discussed during the tour of the parks. The Commission left to tour the parks at 3:13 PM. County Clerk Liz Otto left the meeting.

**ADJOURNMENT**

Chair Boutwell adjourned the meeting at 5:00 PM.

Submitted by,

A handwritten signature in black ink that reads "Liz Otto". The signature is written in a cursive style with a large, looping initial "L".

Liz Otto  
County Clerk