

**PARKS COMMISSION
SPECIAL MEETING
May 11, 2023**

The special meeting of the Parks Commission was called to order by Chair Bill Boutwell on Thursday, May 11, 2023 at 11:10 AM 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
Todd Morris
Vonn Roberts
Jerry Specht
Curt Talma (remote)
Charlie Wielgosh

Absent: Michael Shattuck

Other County Employees Present: Liz Otto, County Clerk; Cate Wylie, County Administrator; Jeff Mann, Corporation Counsel

PUBLIC COMMENT – none

RESIGNATION OF PARKS COMMISSION MEMBER – TODD MORRIS

Chair Boutwell informed the committee that Todd Morris must resign his appointment to the Parks Commission due to his employee status with Green Lake County. Boutwell thanked Morris for his service to the committee. Jerry Specht requested that Morris continue to attend meetings to provide his knowledge to the committee.

RESOLUTION

- **Relating to Supporting Construction and Maintenance of a Multi-Purpose Bicycle and Pedestrian Trail Connecting the Existing Trail along STH 23/49 to South Street in the City of Green lake and Sunnyside Road in the Town of Brooklyn**

Barry Rogers of Green Lake Greenways informed the commission that a grant has been applied for and one of the requirements for completion of the grant is support from Green Lake County in the form of a resolution by 06/01/2023. Rogers stated that no tax levy funds are used for construction of the trail – funding is paid for through grants, donations, and fund raising efforts. Discussion held regarding future repairs and maintenance of the trail. Roberts called the question.

Motion/second (Roberts/Specht) to approve the resolution as presented in the packet and forward it to County Board for final approval. Motion carried.

COMMITTEE DISCUSSION

Future Meeting Date: June 5, 2023 @ 3:00 PM

Future Agenda items for action & discussion: tour of outlying parks, kayak launch, parks vision and 5 year plan, grant writer for parks, and boat launch repair

ADJOURNMENT

Motion/second (Roberts/Specht) to adjourn the meeting at 11:33 AM.

Submitted by,
Liz Otto
Liz Otto
County Clerk