

GREEN LAKE COUNTY 571 County Road A, Green Lake, WI 54941

Original Post Date: 05/08/2023

Amended* Post Date:

The following documents are included in the packet for the Special Parks Committee Meeting on May 11, 2023:

- 1) Amended Agenda
- 2) 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



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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

Special Parks Commission Meeting Notice			
Date: May 11, 2023 Time: 11:00 AM Location: Government Center, County Board Room, 571 County Road A, Green Lake WI			
Amended AGENDA*			
Committee Members William Boutwell, Chair Curt Talma, Vice- Chair Jerry Specht Charlie Wielgosh Todd Morris Vonn Roberts Michael Shattuck	 Call to Order Certification of Open Meeting Law Pledge of Allegiance Public Comment (3 minute limit) * Resignation of Parks Commission member – Todd Morris 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 		
Elizabeth Otto, Secretary	Street in the City of Green Lake and Sunnyside Road in the Town of Brooklyn 7. Committee Discussion • Future Meeting Dates: June 5, 2023 3:00 PM 8. Adjourn This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:		
Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.	Remote access can be obtained through the following link: Microsoft Teams meeting Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 296 688 574 239 Passcode: hY5FHW Download Teams Join on the web Or call in (audio only) +1 920-515-0745,,375272741# United States, Green Bay Phone Conference ID: 375 272 741# Find a local number Reset PIN Please accept at your earliest convenience. Thank you! Learn More Help Meeting options Legal		

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto, County Clerk

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.

RESOLUTION NUMBER -2023

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

1 The County Board of Supervisors of Green Lake County, Green Lake, Wisconsin, duly

2 assembled at its regular meeting begun on the 16th day of May, 2023, does resolve as

- 3 follows:
- 4 WHEREAS, considerable support exists from private citizens and local government officials
- 5 in the Green Lake area for a bicycle and pedestrian trail between Ripon and Green Lake;
- 6 and
- 7 WHEREAS, the multi-use paved trail must safely cross the STH 23/49 corridor, on the east

8 side, to provide bicyclists and pedestrians safe access to a medical clinic, grocery store,

9 variety store, the Green Lake County Government Center and downtown Green Lake; and

- 10
- 11 WHEREAS, no County funds shall be necessary and private funds and grants will be used
- 12 to construct Phase 3 of the trail from the intersection of State Road 23 & State Road
- 13 49/County Road A along the eastern side in Green Lake to Sunnyside Road in the Town of
- 14 Brooklyn and South Street in the City of Green Lake; and
- 15

Roll Call on Resolution No2023	Submitted by Parks Commission:
Ayes , Nays , Absent , Abstain Passed and Adopted/Rejected this 16 th day of May, 2023.	Bill Boutwell, Chair
	Curt Talma, Vice Chair
County Board Chairman	Charles Wielgosh
ATTEST: County Clerk Approve as to Form:	Jerry Specht
Corporation Counsel	Todd Morris
Michael Shattuck	Vonn Roberts

- 16 **WHEREAS,** the City of Green Lake has agreed to mark the bike route from the trail to the 17 downtown trailhead; and
- 18

19 **WHEREAS,** the County supports the private effort to raise additional funds to complete the 20 construction of Phase 3 of the trail from Fortifi Bank to Sunnyside Road; and

21

WHEREAS, Green Lake County officials have taken steps to enter into a partnership with
 WisDOT for construction of a trail between Green Lake and its east county line through a
 Memorandum of Agreement between the County and WisDOT; and

 $\frac{24}{25}$

WHEREAS, the County continues its support of the Memorandum of Agreement for the construction and maintenance of the segment of this trail located in the Town of Brooklyn between the current terminus of the trail at Fortify Bank in the northeast corner of the intersection of STH 23/49 and CTH A; and

30

WHEREAS, Transportation Alternative Program grants authorized by the Fixing Americas
 Surface Transportation Act (FAST Act) are available for this type of project; and

33

34 **WHEREAS**, the private funds will be raised to fulfill that part of the construction cost not 35 covered by the TAP and other trail grants.

36 **NOW THEREFORE BE IT RESOLVED,** that Green Lake County will comply with state and 37 federal rules for the programs.

- 38 **BE IT FURTHER RESOLVED,** that Green Lake County may perform force account work;
- 39 will maintain the completed project in an attractive, inviting and safe manner; and will keep
- 40 the facilities open to the general public during reasonable hours consistent with the type of
- 41 facility. Costs associated with such maintenance shall be reimbursed by Green Lake
- 42 Greenways, Inc. as requested by the Green Lake County Parks and Recreation
- 43 Department.
- 44 **BE IT FURTHER RESOLVED**, that Green Lake County will obtain from the State of

45 Wisconsin Department of Transportation, State of Wisconsin Department of Natural

46 Resources, the National Park Service or any other applicable government authority

- 47 approval in writing before any change is made in the use of the project site.
- 48 **BE IT FURTHER RESOLVED**, that the Green Lake County Board of Supervisors
- 49 authorizes Green Lake Greenways to:
- 50
 1. Prepare an application for the County Clerk to submit to the State of Wisconsin
 51
 52
 Department of Transportation and the State of Wisconsin Department of Natural
 Resources, for any financial aid that may be available;
- 532. Submit reimbursement claims along with necessary supporting documentation54within six (6) months of project completion date;

- 3. Prepare all documents for signature by the County Clerk; and
- 56 4. Take necessary action to undertake, direct and complete the approved project.
- 57 **FISCAL NOTE:** this is a pass-through DNR grant project.