

PARKS COMMISSION

July 17, 2023

The special meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, July 17, 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
Charlie Wielgosh
Michael Shattuck

Absent: Vonn Roberts
Curt Talma

Other County Employees Present: Liz Otto, County Clerk; Scott Weir, Maintenance Supervisor; Cate Wylie, County Administrator (remote); Ken Stephani, Finance Director; Jeff Mann, Corporation Counsel

CLOSED SESSION

- **Move into Closed Session per WI §19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session – regarding tour of proposed park land**

Motion/second (Bates/Specht) to move into Closed Session at 3:03 PM. Ayes - 5, Nays - 0, Absent – 2, Abstain - 0. Motion carried.

Charlie Wielgosh, Liz Otto and Cate Wylie did not attend the tour of the land.

ADJOURNMENT

Chair Boutwell adjourned the meeting at 4:25 PM.

Submitted by,



Liz Otto
County Clerk