

PARKS COMMISSION

August 7, 2023

The regular meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, August 7, 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
Vonn Roberts
Charlie Wielgosh
Michael Shattuck

Absent: Jerry Specht
Curt Talma

Other County Employees Present: Liz Otto, County Clerk; Cate Wylie, County Administrator; Ken Stephani, Finance Director; Todd Morris, County Conservationist

APPROVAL OF MINUTES

Motion/second (Shattuck/Roberts) to approve the minutes of the July 10, 2023 meeting and the July 17, 2023 with no changes or corrections. Motion carried with no negative vote.

PUBLIC COMMENT

Dan Zaiki of Green Lake spoke to support consideration of a kayak launch near Sunset Park.

BOAT LAUNCH FEE UPDATE

County Clerk Liz Otto reported \$42,970 in boat launch fees for 2023 through the end of July. The capital outlay fund amount will be examined and up to date figures provided at the next meeting.

KAYAK LAUNCH UPDATE

Discussion held regarding funding for the project.

BOAT RAMPS REPAIR UPDATE

2 bids received:

Radtke Contractors - \$54,291

Mashuda Contractors - \$56,654

Discussion held on the possibility of a bid from the Highway Department. County Administrator Cate Wylie stated that isn't an option at this time. Shattuck also questioned the dewatering option. *Motion/second (Shattuck/Roberts)* to approve the bid from Radtke Contractors for \$54,291. Roll call vote – Ayes – 4, Nays – 0, Absent – 2, Abstain – 1 (Wielgosh). Motion carried.

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 purchase of land

Motion/second (Roberts/Bates) to move into Closed Session at 3:26 PM – Ayes - 5, Nays - 0, Absent - 2, Abstain - 0. Motion carried.

RECONVENE INTO OPEN SESSION

Motion/second (Bates/Shattuck) to reconvene into Open Session at 4:12 PM – Ayes - 5, Nays - 0, Absent - 2, Abstain – 0. Motion carried.

Motion/second (Boutwell/Roberts) to move forward with the opportunity discussed in Closed Session. Roll call vote – Ayes – 4, Nays – 1 (Wielgosh), Absent – 2, Abstain – 0. Motion carried.

PARKS REPORT

- **Monthly activities** – no questions or discussion

COMMITTEE DISCUSSION

Future Meeting Date: September 11, 2023 @ 3:00 PM

Future Agenda items for action & discussion: parks amenities survey

VISIT PARKS: SPRING LAKE AND LAKE MARIA

Chair Boutwell stated that due to the time factor and other commitments the parks tour will be held at a later date.

ADJOURNMENT

Chair Boutwell adjourned the meeting at 4:19 PM.

Submitted by,

Liz Otto
County Clerk