

PARKS COMMISSION

September 11, 2023

The regular meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, September 11, 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
Curt Talma (remote)

Absent: Jerry Specht

Other County Employees Present: Liz Otto, County Clerk; Cate Wylie, County Administrator (remote – 3:05); Jeff Mann, Corporation Counsel

APPROVAL OF MINUTES

Motion/second (Shattuck/Roberts) to approve the minutes of the August 7, 2023 with no changes or corrections. Motion carried with no negative vote.

PUBLIC COMMENT - none

BOAT LAUNCH FEE UPDATE

County Clerk Liz Otto gave an update of the current status of the boat launch fee accounts. Parks Director Scott Weir explained the ongoing expenses in the boat launch expense account.

KAYAK LAUNCH UPDATE

Parks Director Scott Weir stated that he still has only one estimate for the kayak launch. Chair Boutwell stated he would like this to be completed by Memorial Day of 2024 and asked what the timeline would be for that. Weir will get estimates on both ADA only launches and dual purpose for the next meeting. Boutwell and Wielgosh will provide assistance if needed.

UPDATE ON LAND ASSESSMENT

County Administrator Cate Wylie stated that a check will be cut this week to move forward with the appraisal.

PARKS AMENITIES SURVEY

No action or discussion due to absence of Jerry Specht.

PARKS REPORT

- **Monthly activities** – Weir stated that the dumpsters will be removed for the season on 09/12/23. Discussion held on mowing of bike trail and bids received for boat launch ramps.

COMMITTEE DISCUSSION

Future Meeting Date: October 9, 2023 @ 3:00 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Boutwell adjourned the meeting at 3:25 PM.

Submitted by,

Liz Otto
County Clerk