

## GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

Original Post Date: 10/6/2023

**Amended\* Post Date:** 

# The following documents are included in the packet for the Parks Commission Meeting on October 9, 2023:

- 1) Agenda
- 2) Minutes from 9/11/2023
- 3) Parks Report



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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

#### Parks Commission Meeting Notice

Date: October 9, 2023 Time: 3:00 PM

Location: Government Center, County Board Room, 571 County Road A, Green Lake WI

#### **AGENDA**

#### Committee Members

William Boutwell, Chair Curt Talma, Vice- Chair VACANT Charlie Wielgosh Ken Bates Vonn Roberts

Michael Shattuck

Elizabeth Otto, Secretary

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.

1. Call to Order

2. Certification of Open Meeting Law

3. Pledge of Allegiance

4. Approval of Minutes: 09/11/2023

5. Public Comment (3 minute limit)

6. Appearance: Todd Morris

7. Boat launch fee update

8. Kayak launch update

9. Update on Land Assessment

10. Parks Report

• Monthly Activities

11. Committee Discussion

• Future Meeting Dates: TBD

12. Adjourn

This meeting will be conducted through in person attendance or audio/visual communication. 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: 289 207 590 868

Passcode: Qv9h9z

<u>Download Teams</u> | <u>Join on the web</u>

Or call in (audio only)

+1 920-515-0745,,248288976# United States, Green Bay

Phone Conference ID: 248 288 976#

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.

#### 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 Absent: Jerry Specht

Ken Bates Vonn Roberts Charlie Wielgosh Michael Shattuck Curt Talma (remote)

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 moving of bike trail and bids received for boat launch ramps.

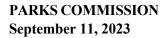
#### **COMMITTEE DISCUSSION**

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



October 09, 2023
Parks Commission
Report
Parks & Recreation Department
Green Lake County

### Zobel Park

Privy's pumped
Dead tree removal continues upper park
Bike racks removed for season.
Scheduled Maintenance performed.
General Maintenance performed.

#### **Sunset Park**

Privy pumped
New message/information kiosk installed launch area.
Bike rack removed for season.
Scheduled Maintenance performed.
General Maintenance performed.

Twin Lake Park

Privy pumped Scheduled Maintenance performed. General Maintenance performed.

**Spring Valley Park** 

Privy pumped Scheduled Maintenance performed. General Maintenance performed.

#### **Dodge Memorial Park**

Privy pumped
Install of new concrete ramps scheduled for start on 10/03/23
New message/information kiosk installed launch area.
Bike racks removed for season.
Pavilion restrooms/water closed and winterized for season
Fishing pier removed for season
Volleyball nets removed for season
Scheduled Maintenance performed

General Maintenance performed

Lake Maria

Privy pumped Scheduled Maintenance performed General Maintenance performed

Kingston Park

Old privy pumper and shut down for raze/new privy opened Scheduled Maintenance performed General Maintenance performed

Mascoutin Valley State Trail

Scheduled Maintenance performed General Maintenance performed

Laurie's Trail

Scheduled Maintenance performed General Maintenance performed

General

Information requested regarding Kayak piers included in packet 3 local business were contacted regarding EZ Dock kayak piers-1 business dose not deal with manufactured-1 dose not deal with that manufacturer-1 business dose- information attached if it was received by 10/04/23.

Submitted by:

Scott A. Weir

Maintenance Director/Parks & Recreation Director

**Green Lake County**