

**GREEN LAKE COUNTY
LAND, WATER, PARKS & COMMUNITY
COMMITTEE MEETING MINUTES
Thursday, July 11, 2024**

CALL TO ORDER

Secretary Karissa Block called the meeting of the Land, Water, Parks & Community Committee to order at 9:00AM in the Green Lake County Government Center, County Board Room #0902, Green Lake, WI. The requirements of the open meeting law were certified as being met. Public access was available via remote programming as well as in person. The Pledge of Allegiance was recited.

Present: Mike Skivington, Nancy Hiestand, Nita Krenz, Bill Boutwell, Bod Schweder

Absent: David Albright

Also Present: **Karissa Block**, Deputy County Clerk; **Jeff Mann**, Corporation Counsel; **Cate Wylie**, County Administrator; **Todd Morris**, County Conservationist; **Heidi Weishaar (Remote)**, Land Conservation Administrative Assistant; **Scott Weir**, Maintenance Supervisor; **Jessica McLean (Remote)**, Treasurer; **Ken Stephani**, Finance Director; **Liz Otto (Remote)**, County Clerk

ELECTION OF CHAIR

Secretary Karissa Block called for nominations for Chair.

Mike Skivington nominated Bod Schweder, second by Boutwell.

Block called for nominations two more times. Hearing none, Block called for a vote. All ayes.

Schweder took the stand as Chairman.

ELECTION OF VICE CHAIR

Chair Schweder called for nominations for Vice Chair

Mike Skivington nominated himself, second by Boutwell.

Chair Schweder called for nominations two more times. Hearing none, Chair Schweder called for a vote. All ayes.

PUBLIC COMMENT (3 MINUTES LIMIT)

Clairellyn Sommersmith – 1021 Eden Drive, Neenah WI – Director of the Winnefox Library System, introduced herself, and other members.

APPROVAL OF MINUTES

Motion/second (Boutwell/Hiestand) to approve the minutes of the 06/13/2024 Land Conservation Meeting. Motion carried with no negative vote.

Motion/second (Boutwell/Skivington) to approve the minutes of the 03/21/2024 Parks Commission Meeting. Motion carried with no negative vote.

Motion/second (Krenz/Hiestand) to approve the minutes of the 3/12/2024 Ag/Ext Education & Fair Meeting. Motion carried with no negative vote.

DEPARTMENT REPORTS

- **Land Conservation**

Todd Morris – County Conservationist, gave his report. Discussion held.

- **Parks**

Scott Weir – Maintenance Supervisor, gave his report. Discussion held.

- **UW Extension**

Pat Wagner introduced herself and the Educator staff. Each Educator introduced themselves and explained their roll.

RESOLUTIONS

- **Resolution Relating to WI DNR Surface Water Grant for Twin Lakes AIS Population Management**

Motion/second (Boutwell/Krenz) to approve Resolution Relating to WI DNR Surface Water Grant for Twin Lake AIS Population Management. Motion carried with no negative vote.

- **Resolution Relating to WI DNR Surface Water Grant for Twin Lakes Management Plan Implementation**

Motion/second (Krenz/Boutwell) to approve Resolution Relating to WI DNR Surface Water Grant for Twin Lakes Management Plan Implementation. Motion carried with no negative vote.

- **Resolution Relating to WI DNR Surface Water Grant for Grand Lake AIS Population Management**

Motion/second (Boutwell/Hiestand) to approve Resolution Relating to WI DNR Surface Water Grant Lake AIS Population Management. Motion carried with no negative vote.

- **Resolution Relating to WI DNR Surface Water Grant for Grand Lake Management Plan Implementation**

Motion/second (Krenz/Boutwell) to approve Resolution Relating to WI DNR Surface Water Grant for Grand Lake Management Plan Implementation. Motion carried with no negative vote.

- **Governmental Responsibility Resolution for Targeted Runoff Management Grant - Bogucke**

Motion/second (Boutwell/Hiestand) to approve Governmental Responsibility Resolution for Targeted Runoff Management Grant – Bogucke. Motion carried with no negative vote.

- **Governmental Responsibility Resolution for Targeted Runoff Management Grant – Swanke**

Motion/second (Boutwell/Krenz) to approve Governmental Responsibility Resolution for Targeted Runoff Management Grant – Swanke. Motion carried with no negative vote.

QUARTERLY REPORT BY EXTENSION GREEN LAKE COUNTY AND INTRODUCTION OF EDUCATOR STAFF – PAT WAGNER, AREA EXTENSION DIRECTOR

Skipped due to completion under “Department Reports”

RECOMMENDATION OF JOHN BOBECK TO GREEN LAKE COUNTY DRAINAGE BOARD TO FILL VACANCY

Discussion held.

Motion/second (Boutwell/Hiestand) to approve recommendation of John Bobeck to Green Lake County Drainage Board. Motion carried with no negative vote.

DISCUSSION ON DEVELOPMENT OF THE PARKS DEPARTMENT

Members of the committee would like to see Green Lake County create a Parks Department. Discussion held.

Motion/second (Boutwell/Krenz) to give Cate Wylie permission to take this idea to the Administration Committee at their next scheduled meeting. Motion carried with no negative vote.

DISCUSSION AND UPDATE ON BOAT LAUNCHES

In the next few months, the Maintenance Department will be making some repairs to the boat launches. Discussion held.

COMMITTEE DISCUSSION

- a. Next meeting date – 8/8/2024 @ 9:00am
- b. Future agenda items for action & discussion

ADJOURN

Chair Schweder adjourned the meeting at 10:05AM

Respectfully submitted,

Karissa Block

Karissa Block
Deputy County Clerk