

**GREEN LAKE COUNTY  
LAND, WATER, PARKS & COMMUNITY  
COMMITTEE MEETING MINUTES  
Thursday, September 12, 2024**

**CALL TO ORDER**

Chair Bob Schweder 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, Bob Schweder, David Albright

Absent:

Also Present: **Karissa Block**, Deputy County Clerk; **Todd Morris**, County Conservationist; **Scott Weir**, Maintenance Supervisor; **Ken Stephani**, Finance Director; **Cate Wylie**, County Administrator; **Jeff Mann**, Corporation Counsel

**PUBLIC COMMENT (3 MINUTES LIMIT)**

-None

**APPROVAL OF MINUTES**

*Motion/second (Boutwell/Skivington)* to approve the minutes of the 08/08/2024 Land, Water, Parks & Community Committee Meeting. Motion carried with no negative vote.

**DEPARTMENT REPORTS**

- **Land Conservation**

The clean sweep that took place in August was a success. Morris gave an update on the lakes. Lake Winnebago meeting is next Friday, September 20<sup>th</sup>, and anyone is welcome.

- **Parks**

Still waiting for Kayak launch parts to arrive

**RESOLUTION**

- County Conservation Aids Grant for Twin Lake Park Boat Launch Maintenance

*Motion/second (Skivington/Boutwell)* to approve the Resolution for County Conservation Aids Grant for Twin Lake Park Boat Launch Maintenance. Motion carried with no negative vote.

- Resolution to Utilize American Rescue Plan Act (ARPA) Funds for Green Lake County Groundwater Program

*Motion/second (Boutwell/Krenz)* to approve the Resolution to Utilize American Rescue Plan Act (ARPA) Funds for Green Lake County Groundwater Program. Motion carried with no negative vote.

## **DRAEGER – HEIN CANCELATION OF BUFFER AGREEMENT**

Morris reviewed the contract that is included in the packet. The committee made the decision to move this topic to the October meeting to discuss further in Closed Session.

## **NATIVE PLANTS SALE DISCUSSION**

Land Conservation will be selling Native Plants to raise money for educational purposes.

*Motion/second (Skivington/Boutwell)* to approve the native plants sale. Motion carried with no negative vote.

## **PARKS MAINTENANCE**

This topic was not discussed as the agenda was not specific enough as to what this conversation should consist of.

## **DEER DONATION PARTNERS PROGRAM**

This will be the third year that Green Lake County will be participating in this program. This program is for hunters who want to donate their deer. These deer will be used for testing and a donation to the food pantry. Last year, 300lbs of venison was donated. Morris will be working on getting ads in the paper and online to inform as many hunters as possible.

## **2025 LCD BUDGET REVIEW**

Morris reviewed the 2025 Budget and informed the committee this was just a draft.

## **COMMITTEE DISCUSSION**

- a. Next meeting date – October 10, 2024
- b. Future agenda items for action & discussion

Items to be on the October agenda are as follows:

- Update and Quote on Flushable Toilet at Dodge Park
- Parks Staffing
- Park Development Strategy
- UWEX Report
- Buffer Agreement (Closed Session)

## **ADJOURN**

Chair Schweder adjourned the meeting at 9:58AM

Respectfully submitted,

*Karissa Block*

Karissa Block  
Deputy County Clerk