GREEN LAKE COUNTY LAND, WATER, PARKS & COMMUNITY COMMITTEE MEETING MINUTES Thursday, July 10, 2025

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: Nita Krenz, Bob Schweder, Bill Boutwell, Mike Skivington

Absent: David Albright, Nancy Hiestand

Also Present: Karissa Rohde, Deputy County Clerk; Todd Morris, County Conservationist; Mike Van Meel,

Maintenance Supervisor; Jason Jerome, Interim County Administrator; Stacy Graff, Fair and Office

Coordinator; Stefanie Meeker, Real Property Lister/Deputy Treasurer (remote); Matt Vande Kolk, Chief

Deputy

PUBLIC COMMENT (3 MINUTE LIMIT) - none

APPROVAL OF MINUTES

Motion/second (Boutwell/Krenz) to approve the minutes of the 6/12/2025 Land, Water, Parks & Community Committee Meeting. Motion carried with no negative vote.

DEPARTMENT REPORTS

- UW-Extension Pat Wagner and Adam Hartfiel gave their report found in the packet.
- Land Conservation Morris gave his report found in the packet.
- Parks The Maintenance/Parks department is continuing to work with Chief Vande Kolk on getting security cameras at Sunset and Dodge Park. They are also working with Alliant Energy to get polls for the cameras. Van Meel stated they are working on fixing the kayak launches as they have a few issues. The Maintenance/Parks department is also helping Stacy Graff with the upcoming fair.

RECOMMENDATION OF STEVEN FOUST TO GREEN LAKE COUNTY DRAINAGE BOARD

Discussion held. *Motion/second (Boutwell/Krenz)* recommending Steve Foust to the Judge for the Green Lake County Drainage Board. Motion carried with no negative vote.

2026 UW-EXTENSION BUDGET

Pat Wagner explained the 2026 Extension Budget to the committee. Interim County Administrator, Jason Jerome stated that he is in the process of complying all the budgets. In August, September, and October he will be working on balancing the budget. The final budget will be presented to the Board at the November meeting.

BOAT LAUNCH FEES

Boat launch fees are only at Twin Lake and Spring Lake landings right now. Annual passes will now be good for all landings starting next summer. Corporation Counsel, Jeff Mann will make amendments to the current Ordinance.

<u>DISCUSSION AND POSSIBLE ACTION REGARDING CAMERA QUOTES FOR DODGE AND SUNSET PARKS</u>

Chief Vande Kolk and Maintenance Supervisor, Mike Van Meel will continue to work on this project.

<u>DISCUSSION AND POSSIBLE ACTION REGARDING THE VACANT EXTENSION EDUCATOR POSITION AND JOB DESCRIPTION</u>

Pat Wagner and Sarah Schlosser (remote) spoke regarding the job description. Jerome stated this position is apart of the 2026 proposed budget. *Motion/second* (*Skivington/Boutwell*) to approve the job description with a .8 to 1.0 EFT. Motion carried with no negative vote.

COMMITTEE DISCUSSION

- a. Next meeting date 8/14/2025 @ 9:00am
- b. Future agenda items for action & discussion

ADJOURN

Chair Schweder adjourned the meeting at 10:07am.

Respectfully submitted,

Karissa Rohde Deputy County Clerk

