GREEN LAKE COUNTY LAND, WATER, PARKS & COMMUNITY COMMITTEE MEETING MINUTES Thursday, August 14, 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: Bob Schweder, Bill Boutwell, Mike Skivington, David Albright, Nancy Hiestand

Absent: Nita Krenz

<u>Also Present</u>: Karissa Rohde, Deputy County Clerk; Todd Morris, County Conservationist; Mike Van Meel, Maintenance Supervisor; Jason Jerome, Interim County Administrator; Stefanie Meeker, Real Property Lister/Deputy Treasurer (remote); Matt Vande Kolk, Chief Deputy, Jeff Mann, Corporation Counsel; Tami Toth, Legal Assistant (remote)

PUBLIC COMMENT (3 MINUTE LIMIT) – none

APPROVAL OF MINUTES

Motion/second (Boutwell/Skivington) to approve the minutes of the 7/10/2025 Land, Water, Parks & Community Committee Meeting. Motion carried with no negative vote.

APPEARANCES

• Greg Wright – Spark Towns – Presentation found in the packet. Discussion held.

ORDINANCE

• Ordinance amending Green Lake County Chapter 187, Article IV Boat Launch User Fees Mann went over amendments made to the ordinance. *Motion/second (Boutwell/Hiestand)* to change line 19 from County Clerk to Treasurer. Motion carried with no negative vote. *Motion/second (Boutwell/Skivington)* to change line 20 from Parks Commission to Land, Water, Parks and Community Committee. Motion carried with no negative vote.

DEPARTMENT REPORTS

- Land Conservation Morris went over his report found in the packet. The next upcoming event for their department is Coffee & Conversations being held online on August 21, 2025, from 9:30am-11:00am.
- Parks Van Meel shared that the Fair went well, and the maintenance team did a great job. Maintenance got a request for a memorial bench/tree. This will be placed on the September agenda for discussion and possible action.

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

Van Meel shared quotes with the committee. \$20,097.44 for line power and \$19,064.00 for solar power. These totals do not include labor or application fees. Discussion held. *Motion/second (Boutwell/Hiestand)* to move forward with the line power cameras and forward to Finance. Motion carried with no negative vote.

DISCUSSION AND POSSIBLE ACTION REGARDING THE VACANT EXTENSION EDUCATOR POSITION AND JOB DESCRIPTION

This position was posted on August 1st and will be open until August 31st. There are currently 10 applicants. During final interviews the UW-Extension team would like a committee member to be present.

DISCUSSION REGARDING FUTURE COUNTY PARKS

Members from the committee or the Maintenance & Parks department will get in touch with Alex Dallman for potential input regarding future county parks. A potential sub-committee will be formed to focus on parks. Discussion held.

- COMMITTEE DISCUSSION

 a. Next meeting date 9/11/2025 @ 9:00am
 - b. Future agenda items for action & discussion

ADJOURN

Chair Schweder adjourned the meeting at 10:17am.

Respectfully submitted,

Karissa Rohde Deputy County Clerk

