

PARKS COMMISSION

December 3, 2018

The meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, December 3, 2018 at 4:30 PM in the Green Lake County Board Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Vicki Bernhagen
Bill Boutwell
Todd Morris
Curt Talma
Michael Shattuck (left the meeting @ 5:45)

Absent: Jerry Specht
Vonn Roberts

Also Present: Liz Otto, County Clerk
Scott Weir, Maintenance Supervisor
Ken Bates, Green Lake Greenways
Sheriff Mark Podoll
Mark Putzke, Chief Deputy
Amanda Toney, Treasurer

Cathy Schmit, County Administrator
Harley Reabe, County Board Chair
Tony Daley, Berlin Journal
Bill Hutchison, IT Director
Anna Cisar, Golden Sands RC&D
Stephanie Prellwitz, Green Lake Association

APPROVAL OF MINUTES

Motion/second (Bernhagen/Talma) to approve the minutes of October 1, 2018 with no additions or corrections. All ayes. Motion carried.

OVERVIEW OF PARKS COMMISSION DUTIES

County Board Chair Harley Reabe distributed copies of the duties as outlined in Ordinance 12-2018. Chair Boutwell stated this will be discussed at the end of the meeting.

UPDATE FROM GREEN LAKE GREENWAYS ON REORGANIZATION AND TRAIL PROJECT

Ken Bates and Howard Hanson spoke on behalf of Green Lake Greenways. Easements have been registered for the trail which will be located from the Hwy 49/23 intersection to County Road PP in Green Lake County. The project will be put out to bid in March of 2019 with the intention to break ground in spring/summer of 2019. Funding will come from grants, donations, and stewardship funds. No fees will be charged for the use of the trail with ongoing maintenance funding coming from donations and other sources.

APPEARANCES

- **Demonstration of Automated Boat Launch Terminals – Michael Wilson, IPS Group**

Michael Wilson of IPS Group gave a demonstration of the proposed automated boat launch terminal. He answered questions and explained the fees involved with the system.

DISCUSSION AND POSSIBLE ACTION OF AUTOMATED BOAT LAUNCH TERMINALS

Motion/second (Morris/Boutwell) to implement the 60 day trial program provided all the questions are answered to Green Lake County's satisfaction with the final decision to be made at the February meeting. All ayes. Motion carried.

BOAT WASHING STATIONS AT DODGE MEMORIAL AND SUNSET PARK

Anna Cisar of Golden Sands RC& D and Stephanie Prellwitz of the Green Lake Association spoke regarding proposed boat washing stations at both Dodge Memorial and Sunset Park. Discussion held on the requirements needed to install the stations and the cost involved. A more detailed proposal and discussion will be held at the May 2019 meeting of the Parks Commission.

BENCH DONATION APPROVAL

Motion/second (Morris/Bernhagen) to approve the installation of a bench donated in memory of Barbara Gregory's granddaughter at Sunset Park. All ayes. Motion carried.

PARKS REPORT

- The report was reviewed.

COMMITTEE DISCUSSION

Chair Boutwell asked if there were any questions or comments regarding the Park Commission duties. There were none. Chair Boutwell stated the committee will meet on a quarterly basis.

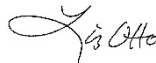
Future Meeting Date: Next meeting date: February 4, 2019 @ 4:30 PM

Future Agenda items for action & discussion: boat launch terminal presentation and update from Michael Wilson

ADJOURNMENT

Chair Boutwell adjourned the meeting at 6:07 PM.

Submitted by,



LIZ OTTO

County Clerk