

PARKS COMMISSION

February 4, 2019

The meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, February 4, 2019 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 (4:35)
Jerry Specht
Vonn Roberts

Also County Employees Present: Liz Otto, County Clerk; Harley Reabe, County Board Chair; Scott Weir, Maintenance Supervisor

APPROVAL OF MINUTES

Motion/second (Bernhagen/Specht) to approve the minutes of December 3, 2018 with no additions or corrections. All ayes. Motion carried.

APPEARANCES

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

Michael Wilson of IPS Group gave a presentation on the proposed solar powered boat launch terminals for Sunset and Dodge Memorial Park. Each terminal would cost \$6,000 to purchase with a 1 year warranty. There would be an additional cost for the enforcement options available. Setup would be a one time fee of \$900. The terminals would only accept debit/credit cards with no cash option. Discussion held. A 60 day trial period is available but Wilson stated he could extend that to 90 days for a fee not to exceed \$20.00 per month per terminal for the extra 30 days. Wilson will contact County Clerk Liz Otto and/or Harley Reabe with additional information.

DISCUSSION AND POSSIBLE ACTION OF AUTOMATED BOAT LAUNCH TERMINALS

Motion/second (Specht/Shattuck) to approve a 90 day trial for two terminals pending a decision from the Sheriff's Office on the type of enforcement they want. All ayes. Motion carried.

PARKS REPORT

- The report was reviewed.

COMMITTEE DISCUSSION

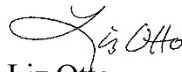
Future Meeting Date: Next meeting date: May 6, 2019 @ 4:30 PM

Future Agenda items for action & discussion: boat washing stations, fat bike/cross country skiing groomed trails.

ADJOURNMENT

Chair Boutwell adjourned the meeting at 5:42 PM.

Submitted by,



Liz Otto
County Clerk