

PARKS COMMISSION

October 1, 2018

The meeting of the Parks Commission was called to order by County Clerk Liz Otto on Monday, October 1, 2018 at 6:00 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
Vonn Roberts
Jerry Specht
Curt Talma

Absent: Michael Shattuck

Also Present: Liz Otto, County Clerk
Scott Weir, Maintenance Supervisor

Cathy Schmit, County Administrator

ELECTION OF CHAIR

County Clerk Liz Otto called for nominations for Chair. Jerry Specht nominated Bill Boutwell. No other nominations. Clerk Otto declared Boutwell as Chair of the Parks Commission. The meeting was turned over to Chair Boutwell.

ELECTION OF VICE CHAIR

Chair Boutwell called for nominations for Vice Chair. Todd Morris nominated Jerry Specht. No other nominations. Chair Boutwell declared Specht as Vice Chair of the Parks Commission.

AUTOMATED BOAT LAUNCH TERMINALS

County Board Chair Harley Reabe stated that he has received information and pricing from 3 companies regarding automated boat launch terminals for Dodge Memorial Park and Sunset Park (1 at each park). Terminals would be purchased with the annual boat launch fee proceeds and would allow credit card payments as well as an optional cash option. Lowest estimate was from IPS Group for approximately \$6,500 per unit. Discussion held.

Motion/second (Boutwell/Specht) to have a representative from IPS Group appear at the next meeting to give a presentation on the terminals and to contact the IT department to find out if there would be any issues. All ayes. Motion carried.

DODGE MEMORIAL PARK BOAT LAUNCH ISSUES

County Board Chair Harley Reabe informed the committee that he has received several complaints regarding the depth of the boat launches at Dodge Memorial Park. Parks Supervisor Scott Weir stated that per DNR guidelines only 2 cubic yards can be dug out per launch. Discussion held. No action taken.

PARKS REPORT

- The report was reviewed.

COMMITTEE DISCUSSION

Future Meeting Date: Next meeting date: December 3rd at 4:30 PM

Future Agenda items for action & discussion: commission duties, bench donation approval, automated boat launch terminals, boat washing stations at Dodge Memorial Park and Sunset Park.

ADJOURNMENT

Motion/second (Roberts/Specht) to adjourn the meeting at 6:38 PM.

Submitted by,



Liz Otto

County Clerk

DRAFT