

PARKS COMMISSION

January 6, 2020

The special meeting of the Parks Commission was called to order by Chair Bill Boutwell on Monday, January 6, 2020 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: Bill Boutwell
Todd Morris (4:32)
Curt Talma
Michael Shattuck
Jerry Specht

Absent: Vicki Bernhagen
Vonn Roberts

Other County Employees Present: Liz Otto, County Clerk; Harley Reabe, County Board Chair; Scott Weir, Maintenance Supervisor; Corporation Counsel Dawn Klockow

DISCUSSION AND POSSIBLE ACTION ON IPS PARKING TECHNOLOGY AGREEMENT

Corporation Counsel Dawn Klockow stated several concerns regarding the IPS agreement as currently written including the term of the contract and the ability for price adjustments. Discussion held. Klockow will contact IPS and get additional information prior to the February meeting.

DISCUSSION AND POSSIBLE ACTION ON DODGE MEMORIAL PARK AND LAKE MARIA PARK BATHROOMS

Maintenance Supervisor Scott Weir outlined the 3 bids received. He recommended the Huffcutt Mallard floor plan. Discussion held.

Motion/second (Shattuck/Specht) to approve the bid from Huffcutt and proceed with the Mallard floor plan not to exceed \$45,000. Motion carried with no negative vote.

PURCHASE REQUEST – TILT DECK TRAILER

Maintenance Supervisor Scott Weir outlined the 3 bids and the reasons for the purchase. *Motion/second (Morris/Specht)* to purchase Eldorado trailer for \$7,245. Motion carried with no negative vote.

ALLIANT ENERGY LINE CLEARANCE PERMIT

Maintenance Supervisor Scott Weir stated this was included in the packet for information purposes only in the event that any of the commission members were approached regarding recent tree cutting.

PARKS REPORT

- **Quarterly Report**

The quarterly parks report was reviewed.

COMMITTEE DISCUSSION

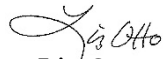
Future Meeting Date: Regular meeting - February 4, 2020 @ 4:30 PM

Future Agenda items for action & discussion: boat wash project, further discussion on IPS Technology agreement.

ADJOURNMENT

Chair Boutwell adjourned the meeting at 5:16 PM.

Submitted by,



Liz Otto

County Clerk

DRAFT