

PARKS COMMISSION

June 10, 2020

The regular meeting of the Parks Commission was called to order by County Clerk Liz Otto on Wednesday, June 10, 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 meeting was held both in person and via Zoom due to the COVID-19 pandemic. Requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Todd Morris
Vonn Roberts
Michael Shattuck
Curt Talma (Zoom)
Charlie Wielgosh (Zoom)

Absent: Bill Boutwell
Jerry Specht

Other County Employees Present: Liz Otto, County Clerk; Scott Weir, Maintenance Supervisor; Harley Reabe, County Board Chair; Corporation Counsel Dawn Klockow (Zoom); Cathy Schmit, County Administrator (Zoom)

ELECTION OF CHAIR

County Clerk Liz Otto called for nominations for Chair. Curt Talma nominated Bill Boutwell for Chair. Otto called for nominations two more times. *Motion (Roberts/Morris)* to cast a unanimous ballot for Bill Boutwell as Chair. Motion carried with no negative vote.

ELECTION OF VICE CHAIR

County Clerk Liz Otto called for nominations for Vice Chair. Charlie Wielgosh nominated Curt Talma for Vice Chair. Otto called for nominations two more times. *Motion (Wielgosh/Morris)* to cast a unanimous ballot for Curt Talma as Vice Chair. Motion carried with no negative vote.

APPROVAL OF MINUTES

Motion/second (Wielgosh/Morris) to approve the minutes of the 02/03/2020 meeting with no additions or corrections. Motion carried with no negative vote.

UPDATE ON BOAT LAUNCH TERMINALS

Boat launch terminal shipment and installation has been delayed due to the COVID-19 pandemic. Harley Reabe stated that we should be receiving the terminals as soon as the company is able to produce and ship them.

USE OF PARK FACILITIES

- **Terrace Shores Church**

County Clerk Liz Otto stated that she had a request from Terrace Shores Church to use part of Dodge Memorial Park for outdoor church services due to COVID-19.

Motion/second (Shattuck/Roberts) to approve the request. Motion carried with no negative vote.

- **Vivent Health AIDS Ride – July 19**

County Clerk Liz Otto read an email from Vivent Health requesting approval to use Sunset Park as a resting point for riders in the AIDS Ride Wisconsin cycling event on July 19.

Motion/second (Wielgosh/Roberts) to approve the request. Motion carried with no negative vote.

DISCUSSION AND POSSIBLE ACTION ON BOAT WASHING STATIONS

Anna Cisar of Golden Sands Resource, Conservation & Development Council gave a presentation regarding placing a boat wash station at Dodge Memorial park. Costs would be paid by a DNR grant and a joint collaboration between several entities including Green Lake County. Cisar proposed that the cost of the well be paid by Green Lake County at approximately \$11,500 out of annual boat launch fees. After grant funding is exhausted in 3 years, Green Lake County would be responsible for an annual maintenance contribution not to exceed \$5,000 per year out of annual boat launch fees. *Motion/second (Morris/Roberts)* to instruct Corporation Counsel to find out if the annual boat launch fees can be used to fund this project. Discussion held. *Motion/second (Wielgosh/Talma)* to postpone further discussion until the next meeting. Corporation Counsel Dawn Klockow advised that the second motion supersedes the first. Roll call vote taken on motion to postpone – Ayes – Wielgosh, Talma, Shattuck; Nays – Morris, Roberts.

ORDINANCE

- **Amending Chapter 187 Parks and Recreation, Article III. Park Rules and Regulations**

Corporation Counsel Dawn Klockow explained that she has revised the ordinance to include the committee's instructions regarding allowing fundraising in county parks.

Motion/second (Morris/Roberts) to approve the ordinance and forward to County Board for final approval. All ayes. Motion carried with no negative vote.

PARKS REPORT

- **Monthly Activities** – Maintenance Supervisor Scott Weir provided an update on the annual boat launch passes as well as an update on the bathroom situation at the parks.

COMMITTEE DISCUSSION

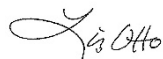
Future Meeting Date: Regular meeting – August 31, 2020 at 4:30 PM

Future Agenda items for action & discussion: boat washing station at Dodge Memorial Park

ADJOURNMENT

Vice Chair Talma adjourned the meeting at 6:08 PM.

Submitted by,



Liz Otto

County Clerk