

PARKS COMMISSION

September 10, 2019

The meeting of the Parks Commission was called to order by Chair Bill Boutwell on Tuesday, September 10, 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
Jerry Specht
Curt Talma

Absent: Michael Shattuck
Vonn Roberts

Other County Employees Present: Liz Otto, County Clerk; Harley Reabe, County Board Chair; Scott Weir, Maintenance Supervisor; Corporation Counsel Dawn Klockow (5:01)

APPROVAL OF MINUTES

Motion/second (Bernhagen/Morris) to approve the minutes of the 08/05/2019 meeting with no additions or corrections. Motion carried with no negative vote.

UPDATE AND POSSIBLE ACTION ON BOAT LAUNCH TERMINALS

Maintenance Supervisor Scott Weir reported 5 incidents of lost communication with the boat launch terminals since August 5, 2019. Discussion held. A final decision will be made at the November meeting.

DISCUSSION AND POSSIBLE ACTION ON DODGE MEMORIAL PARK BATHROOMS

Discussion held on several bathroom options including centralizing to one location, adding security cameras, and locking bathrooms after certain hours. Todd Morris stated he got pricing for pre-fabricated 2 stall bathrooms and it would be roughly \$75,000. Chair Boutwell instructed Weir to get pricing from several vendors for the November meeting.

REVIEW OF ORDINANCE 419-90 PARK RULES AND REGULATIONS 187-8(K)

Discussion held with Corporation Counsel Dawn Klockow regarding insurance requirements and what types of non-profit agencies would be allowed to use the parks. Chair Boutwell will contact the City of Green Lake to find out their process and report back at the November meeting.

FIVE YEAR PARKS PLAN

Maintenance Supervisor Scott Weir gave an update of what has been completed in the 2014-2019 Parks Plan and discussed with the committee what they would like included in the 2020-2025 plan. A formal plan for 2020-2025 will be presented at the November meeting.

2020 BUDGET DISCUSSION

Maintenance Supervisor Scott Weir presented the proposed 2020 budget for the Parks. Discussion held.

PARKS REPORT

Discussion held on report as submitted by Maintenance Supervisor Scott Weir.

COMMITTEE DISCUSSION

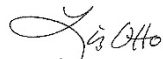
Future Meeting Date: Next meeting date: November 4, 2019 @ 4:30 PM

Future Agenda items for action & discussion: update and action on boat launch terminals, discussion and possible action on Dodge Memorial Park bathrooms, review of Ordinance 419-90 Park Rules and Regulations 187-8(K), five year parks plan

ADJOURNMENT

Chair Boutwell adjourned the meeting at 5:45 PM.

Submitted by,



Liz Otto
County Clerk