

**Ad Hoc Bike Route Planning Committee
September 9, 2016**

The meeting of the Ad Hoc Bike Route Planning Committee was called to order by Chair Mark Slate, at 11:00 AM on Friday, September 9, 2016, in Jury Room 2, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting laws were certified as being met. The Pledge of Allegiance was recited.

Present: Judge Mark Slate Scott Weir Vicki Bernhagen
 Lauree Renaud Amy Brooks

Absent: Dr. Tom Kloosterboor and Mark Putzke

Also present: Marge Bostelmann and Tony Daley

APPROVAL OF AGENDA

Motion/second (Weir/Bernhagen) to approve the agenda. Motion carried.

PUBLIC COMMENT – None

DISCUSSION OF BIKE ROUTE PLAN

Chair Slate stated although Marge Bostelmann has offered to take the minutes, he would like to have a Committee member be the secretary for the Committee. Lauree Renaud volunteered to be Secretary.

Motion/second(Bernhagen/Weir) to approve Lauree Renaud as secretary of the Committee. Motion carried.

Slate stated that he has a copy of the Shawano County Master Plan. The need for the plan and the process for the plan were discussed. Discussion was held on a developing a vision statement for the Committee. Vision Statement will be on the next agenda.

Discussion was held on additional members for the Committee. It was suggested that Melonie Simpkins from the Green Lake County Health Unit and Colleen Pomplun be added.

Motion/second(Renaud/Brooks) to request County Board Chair Reabe appoint Colleen Pomplun and Melonie Simpkins to the Committee. Motion carried.

Renaud stated that there are grants available to hire someone to review current routes and develop and evaluate for a plan. Green Lake Greenways can apply for the grant and hire someone to do the review and evaluation.

Motion/second(Renaud/Bernhagen) that Renaud write a grant on behalf of Green Lake Greenways to hire a person to review current routes and develop an evaluation for a bike route plan for Green Lake County. Motion carried.

Discussion was held regarding the Wisconsin Department of Transportation and if they have anyone on staff that could review the current routes and provide an evaluation.

Motion/second(Weir/Bernhagen) to determine if the WDOT have staff that can provide a review and evaluation in the same way as discussed. Motion carried.

Discussion was held on the proposed bike safety signs for Highway K.
Motion/second(Brooks/Weir) to ask for the Highway Committee's approval to wait until after the evaluation to put up the bike safety signs on County Highway K. Motion carried.

ADJOURNMENT

Motion/second(Weir/Bernhagen) to adjourn at 11:40. Motion carried.

Submitted by
Marge Bostelmann

DRAFT