



MINUTES OF THE PARKS COMMITTEE

WEDNESDAY, JUNE 24, 2020, 6:00 PM

Public may join this virtual meeting via Zoom

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. ROLL CALL.

Parks Committee Chair-Alder Randy Scannell, Vice-Chair-Alder Chris Wery, Alder Jesse Brunette, Alder Lynn Gerlach

Others Present-Alder Barb Dorff, Director Dan Ditscheit, Assistant Director James Andersen

C. APPROVAL OF THE AGENDA.

Moved by Ald. Chris Wery, seconded by Ald. Jesse Brunette to approve. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

D. APPROVAL OF MINUTES.

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to approve. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

E. REGULAR BUSINESS.

1. Consideration with possible action on granting a utility easement to Wisconsin Independent Network (WIN) on behalf of the Green Bay Packers for the installation of a fiber optic line at John Muir Park.

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to approve. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

2. Consideration with possible action on increasing the launch fees at the Metro Boat Launch.

Moved by Ald. Chris Wery, seconded by Ald. Randy Scannell to approve increasing the launch fees at the Metro Boat Launch on January 1, 2021 to \$60 for a seasonal pass, \$50 for a senior pass, \$6 for a daily pass, and \$75 for a commercial pass, contingent upon DePere, Wrightstown and Brown County adopting the same fee increase. Motion carried.

Yes- Chris Wery, Lynn Gerlach, Randy Scannell, No- Jesse Brunette, Abstain- None

F. INFORMATIONAL.

1. Director's Report on updates and recent activities of the Parks, Recreation and Forestry Department.

Moved by Ald. Jesse Brunette, seconded by Ald. Lynn Gerlach to receive and place on file. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

2. The next Park Committee is scheduled for July 15, 2020.

G. ADJOURNMENT.

Moved by Ald. Jesse Brunette, seconded by Ald. Chris Wery to adjourn. Motion carried.

Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None