

1. May 17, 2021 Park Committee Meeting Agenda

Documents:

[MAY 17, 2021 PARK COMMITTEE AGENDA.PDF](#)



Nancy Russell,
County Board Chair

Jerry Grant,
County Board Vice-Chair

**County Board Park Committee
MEETING NOTICE
Monday, May 17, 2021
2:00 PM
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

Nancy Russell, Chair ***Dan Kilkenny, Vice-Chair***
Supervisor Brian Holt ***Citizen Member Merilee Holst***
Citizen Member Mariette Nowak

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE
BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited to help ensure appropriate social distancing is observed. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT <http://bit.ly/2021May17ParkComm>**

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

(Posted in compliance with Sec. 19.84, Wis. Stats.)

A quorum of the Agriculture and Extension Education, Executive, and Land Conservation Committees will be in attendance. It is possible that a quorum of the county board or any of its other committees could be in attendance at this meeting.

Agenda enclosures are available upon request from the County Administrator's Office or on the County's web page (www.co.walworth.wi.us). The agenda packet, including supporting documents, may be large, depending upon the number of enclosures. Downloading it will require ample computer memory and may take significant time.

A G E N D A

Note: all agenda items are subject to action.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of minutes
 - a) March 15, 2021 Park Committee Meeting (encl. pp. 1-3)

6. Public comment period
7. Consent Items
 - a) Reports
 - 1) Park Summary Report – May 2021 (encl. pp. 4-5)
 - 2) Park Workday Schedule Update – 2021 (encl. pp. 6-7)
8. New Business
 - a) Lake Lorraine DNR Permit Update (encl. pp. 8-19)
9. Reports/announcements by Chairperson
10. Set/confirm next meeting date and time
 - a) Monday, July 19, 2021 at 2:00 p.m.
11. Adjournment

Submitted by: Nancy Russell, Committee Chairperson
Matt Mortwedt, Deputy Director Asset Management-Public Works

Posted: May 13, 2021