

**Walworth County Board of Supervisors
Park Committee Meeting Minutes
Monday, June 20, 2022
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

Chair Sheila T. Reiff called the meeting to order at 2:00 p.m.

Roll call was conducted and the following members were present, either in person or by remote attendance: Chair Sheila T. Reiff; Vice Chair Brian Holt; Supervisor Rick Stacey; Citizen Members Mægrilee Holst and Mariette Nowak. A quorum was declared.

Others in Attendance

County Staff: Walworth County Administrator Mark W. Luberda and Deputy Director-Asset Management (PW)/Park General Manager Matt Mortwedt.

Members of the Public: Robbie Robinson and Joel Dietl, Southeastern Regional Planning Commission (SEWRPC.)

On motion by Vice-Chair Holt, second by Citizen Member Holst, the agenda was approved with no withdrawals.

On motion by Supervisor Stacey, second by Citizen Member Nowak, the April 25, 2022 Park Committee meeting minutes were approved.

Public Comment – There was none.

Consent Items

7a. Reports

1) Park Summary Report – June 2022

Deputy Director-Asset Management (PW)/Park General Manager Matt Mortwedt summarized his Memorandum (Pages 3-5); highlighting:

- Top Five Projects
- Upcoming Events or Work
- Summary of Completed Projects
- Parks Capital and Operating Budgets

Vice-Chair Holt offered a motion, second by Citizen Member Nowak, to accept the Park Summary Report. Motion carried 5-0.

New Business

8a. Res. No. ******-07/22 Honoring the Memory of Duane Clark and the Clark Trust for Walworth County's Acquisition of Property for White River Park

Mortwedt stated the property that is currently White River Park was sold to the county by Duane Clark. **Supervisor Stacey offered a motion, second by Citizen Member Holst, to approve the resolution Honoring the Memory of Duane Clark and the Clark Trust for Walworth County's Acquisition of Property for White River Park. Motion carried 5-0.**

8b. Res. No. ******-07/22 Adopting the Park and Open Space Plan for Walworth County 2050

Mortwedt stated edits are complete and this is the final plan. **Supervisor Stacey offered a motion, second by Vice-Chair Holt, to approve the resolution Adopting the Park and Open Space Plan for Walworth County 2050.** Citizen Member Holst referenced the comments included at the end of the document and whether they would be included in the final plan. Robbie Robinson affirmed the comments are included. Discussion ensued relative to dissemination, outreach, and implementation of the plan. **Motion carried 4-1 (Holst.)**

Reports/Announcements by Chairperson – There were none.

Confirmation of next meeting date and time: The next meeting was confirmed for Monday, September 19, 2022 at 2:00 p.m.

Adjournment

On motion and second by Supervisor Stacey and Citizen Member Nowak, Chair Reiff adjourned the meeting at 2:17 p.m.