



Rick Stacey,
County Board Chair

Ryan Simons,
County Board Vice-Chair

**County Board Park Committee
MEETING NOTICE
Monday, May 15, 2023
2:00 PM
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

Sheila Reiff, Chair ***Brian Holt, Vice-Chair***
Supervisor Rick Stacey ***Citizen Member Merilee Holst*** ***Citizen Member Mariette Nowak***

**NOTICE: 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. **THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT <https://bit.ly/2023May15Park>**

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone 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 20, 2023 Park Committee Meeting (encl. pp. 1-2)
6. Public comment period
7. Consent Items
 - a) Reports
 - 1) Park Summary Report – May 2023 (encl. pp. 3-4)

8. New Business
 - a) Report from Geneva Lakes Conservancy
 - b) Report from Kettle Moraine Land Trust (encl. pp. 5-14)
 - c) Memorandum of Understanding Updates for Kettle Moraine Land Trust (encl. pp. 15-17)
 - d) Memorandum of Understanding Updates for Geneva Lakes Conservancy (encl. pp. 18-20)

9. Reports/announcements by Chairperson

10. Set/confirm next meeting date and time
 - a) Monday, July 17, 2023 at 2:00 p.m.

11. Adjournment

Submitted by: Sheila Reiff, Chairperson of Park Committee
Matt Mortwedt, Deputy Director Asset Management-Public Works

Posted: May 11, 2023