



Nancy Russell,  
County Board Chair

Jerry Grant,  
County Board Vice-Chair

**County Board Park Committee  
MEETING NOTICE  
Monday, July 19, 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 <https://bit.ly/2021July19ParkComm>**

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](http://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) May 17, 2021 Park Committee Meeting (encl. pp. 1-2)

6. Public comment period
7. Consent Items
  - a) Reports
    - 1) Park Summary Report – July 2021 (encl. pp. 3-4)
8. New Business
  - a) Geneva Lakes Conservancy proposed sign for White River Park Prairie and Oak Savannah (encl. p. 5)
  - b) Geneva Lakes Conservancy proposed rock and plaque memorial for White River Park (encl. p. 6)
9. Reports/announcements by Chairperson
10. Set/confirm next meeting date and time
  - a) Monday, October 18, 2021 at 2:00 p.m.
11. Adjournment

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

Posted: July 15, 2021