

AGENDA
JEFFERSON COUNTY PARKS COMMITTEE
JEFFERSON COUNTY COURTHOUSE
320 SOUTH MAIN ST, ROOM 202, JEFFERSON WI 53549
June 7, 2010 @ 1:00 p.m.

Committee: Glen Borland, Paul Babcock, Rick Kuhlman, Steve Nass, Augie Tietz

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Approval of the May 3, 2010 Meeting Minutes
6. Public Comment
7. Election of Vice-Chairman
8. Review of County Board Rules as they pertain to Parks Committee
9. Review of Parks, Recreation and Open Space Plan Mission Statement
10. Discussion and possible decision on potential property transfer from Drumlin Area Land Trust
11. Decision to limit the number of days allowed to send in money for a shelter reservation
12. Discussion and possible decision on issuance of a Metal Detecting permit – Ronald Dahlke
13. Discussion and possible decision on County Fish and Game Project Resolution
14. Dr. J. S. Garman Nature Preserve parking lot project
15. Discussion on Inter-Urban Rail Line
16. Jefferson County Watertrails
17. Glacial Heritage Area
 - GHA Implementation Activities
18. Staffing
19. Correspondence
 - Letter from Town of Sumner regarding Altpeter Park
 - Thank you note and donation regarding Korth Park
 - Email from Mike Wiza – Portage County Parks Commissioner
 - Wisconsin Park & Recreation Association Newsletter, Daily Jefferson County Union, Jefferson County advertiser and Milwaukee Journal Sentinel online blog – JEFFERSON COUNTY DOG PARK RECEIVES NATIONAL RECOGNITION
 - Daily Jefferson County Union – Klatt a Centenarian
 - Email from Paula A. Richardson, P.G. RSV Engineering, Inc.
 - Email – Andy Didion
 - Email – John Raub
20. Set Tentative Meeting Date/Time for: July & September, 2010, 1:00p.m. – Room 202
21. CONVENE IN CLOSED SESSION PURSUANT TO S. 1985 (1)(E) For the purpose of deliberation or negotiating the purchasing of public properties
22. Reconvene in open session to take possible action on the items discussed in closed session
23. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101; 24 hours prior to the meeting, so appropriate arrangements can be made.