

**JEFFERSON COUNTY COURTHOUSE  
JEFFERSON COUNTY PARKS COMMITTEE  
320 SOUTH MAIN STREET, ROOM 202  
JEFFERSON WI 53549**

**December 5, 2011 @ 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. Public Comment
6. Approval of the November 7 and November 30, 2011 Meeting Minutes
7. Communications
  - a. Friends of the UW Arboretum tour in the Spring
  - b. Providing restroom facilities year round at Carnes Park East and Garman Nature Preserve
  - c. Paving at Korth Park
  - d. Paving at Dog Park
  - e. Comment on Joe's park visit on November 21, 2011
  - f. County sees increase in Park Shelter Reservations for 2012 (article)
  - g. Standard Process helps Bolster Jefferson County Parks Endowment Fund (article)
8. Opening of Bids on crop land lease for Dorothy Carnes Park farm parcel
9. Discussion and possible action on lease agreement for Dorothy Carnes Park farm parcel
10. Discussion and possible action on National Trust for Historic Preservation grant – John Molinaro
11. Discussion and possible action on listing the Mason farm cabin on the Jefferson County Historic Registry
12. Discussion and possible action on amending the Parks Ordinance to comply with concealed carry law
13. Discussion and possible action on applying for Community Development Block Planning Grant for bike trail feasibility studies
14. Discussion and possible action on Glacial Heritage Area
15. Endowment Update
16. Set Tentative Meeting Dates/Times for: January 9, 2012 at 1 p.m.
17. CONVENE IN CLOSED SESSION PURSUANT TO S. 1985 (1)(E) for the purpose of deliberation or negotiating the purchasing of public properties
18. Reconvene in open session to take possible action on the items discussed in closed session
19. 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.**