

JEFFERSON COUNTY PARKS COMMITTEE

***Revised 1-7-11**

**JEFFERSON COUNTY COURTHOUSE
320 SOUTH MAIN ST
JEFFERSON WI 53549
ROOM 202**

JANUARY 10, 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. Approval of the December 6, 2010 Meeting Minutes
6. Public Comment
7. ***Discuss Carnes Park Stewardship Grant Requirements – Kemmeter Property**
8. Discussion of Jefferson County Bike Plan Update
9. Discussion and possible decision on Geocaching
10. Determine Dorothy Carnes Park Signage
11. Glacial Heritage Area Update
12. Correspondence
 - a. Letter from Matt Frank, Secretary of Wisconsin Department of Natural Resources 12/21/10
 - b. Email from Mo Hansen – City of Waterloo 12/3/10
 - c. Email from Richard Rowley – Bark River Clean up – Bald Eagle Picture
 - d. Email from Mark Vesperman revised agreement for the bike path from along STH 26 from CTH W to USH 18
 - e. Newspaper articles
13. Set Tentative Meeting Date/Time for: February 7, 2011, 1:00p.m. – Room 202 and special meeting regarding Mason Farm planning
14. 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.