

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

January 9, 2012 @ 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 December 5, 2011 Meeting Minutes
7. Communications
 - a. Dog Park
 - b. Quirk Foundation
 - c. Biking
 - d. Fort Modern Woodmen Sets Dog Park Fundraiser
 - e. To Honor Veterans
8. Discussion and possible decision on request to lease Carnes Park farmland for longer than 3 years
9. Discussion and possible decision on Glacial Heritage Area
10. Discussion and possible decision on Supervisor Walt Christensen's request to change park ordinance to allow nighttime riding on bike trails (Section 8.11 Park Hours – Ordinance 2006-09)
11. Discussion and possible decision on 2012 budgeted purchase of replacement vehicle through state contracted vendor
12. Discussion and possible decision on revised 2012 Park Shelter/Site Rental Agreement
13. Endowment Update
14. Set Tentative Meeting Dates/Times for: February 6, 2012 at 1 p.m.
15. 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.