

AGENDA

JEFFERSON COUNTY PARKS COMMITTEE

Jefferson County Courthouse

320 S Main Street, Rm 202

Jefferson WI 53549

June 3, 2013 @ 1:00 p.m.

Committee: Glen Borland, Mike Kelly, 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 May 6, 2013 Meeting Minutes
7. Communications
 - a. Stagecoach Inn Saved By Wetlands, Bike Trail – Daily Union
 - b. Landmark Oak Tree Victim of Roadwork – Daily Union
 - c. Dorothy Dash Set at Luther School – Daily Union
 - d. Thank You Fort HealthCare – Jefferson County Living
 - e. Picnic in the Park – Jefferson County Living
 - f. Charles and Evelyn Payson donation
 - g. Discover Wisconsin Press Release – County on Discover Wisconsin – Daily Union
 - h. UW-Whitewater Professor's App Helps Park, Recreation Programs – Daily Union
 - i. Run for It – Dorothy Dash – Daily Union
 - j. Playground Fundraiser for Korth County Park Slated – Daily Union
 - k. Cabin Fever! Funds Sought for Mason Log Home – Daily Union
 - l. Portion of Glacial River Trail to be Closed for Three Weeks – Daily Union
 - m. Apply for Community Garden Plots at Dorothy Carnes Park – Daily Union
 - n. Picnic in Park At Korth Park Saturday Night – The Leader
 - o. Felled Landmark Bur Oak Remembered in Fundraiser – Daily Union
 - p. Parks Department June 2013 Events
8. Discussion and possible decision on donation policy – Our Favorite Tree – Tracy Hegg
9. Discussion and possible decision on Donation for Glacial River Trail Sign and Statue
10. Discussion on Parks Department Financial Update

11. Update Korth Playground Project
12. Update on Hwy 26 Project
13. Update on Glacial Heritage Area (GHA) project
14. CONVENE IN CLOSED SESSION PURSUANT TO S.19.85(I)(E), Statutes, to deliberate the potential purchase of public property
15. Reconvene in open session to take possible action on the items discussed in closed session
16. Set Tentative Meeting Dates/Times for: July 1, 2013 at 1:00 pm
17. 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.