

AGENDA
***REVISED 08-01-2013**
JEFFERSON COUNTY PARKS COMMITTEE

Jefferson County Courthouse
320 S Main Street, Rm 202
Jefferson WI 53549
August 5, 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 July 1, 2013 Meeting Minutes
7. Communications
 - a. Email Good News! Cheryl Housley – DNR – Watertown Outboarders Inc. property
 - b. Approval letter from Scott Walker re: Watertown Outboarders Inc. property
 - c. State Oks Recreational Land Purchase – Watertown Daily Times
 - d. On the Waterfront – The Daily Union Opinion Page
 - e. County Executive Announces \$73,015 Outdoor Recreation Grant for Cambridge Bicycle/Pedestrian Trail
 - f. Crave Family Bench Donation
 - g. Daily Union's Best of the Area Readers' Poll
 - h. Rock River Trail – Daily Union
 - i. Grant Award from Fort Atkinson Community Foundation for \$5,000 for Mason Log Home
 - j. Fort Foundation Grants Total \$767,000
 - k. Lure Coursing Event Planned – Jefferson County Living
 - l. Service Above Self – Daily Jefferson County Union
 - m. Upcoming events
8. Discussion and possible decision on Waterloo-Watertown Recreational Trail Plan
9. Presentation of Jefferson County Comprehensive Plan/Economic Development Emphasis/Tourism
10. Consider Board Resolution accepting Quirk Foundation donation of \$25,000 to assist in the purchase of the Watertown Outboarders, Inc. property
11. Discussion on 2013 Parks Department Budget Financial Update
12. Discussion and possible decision on 2014 budget
13. Discussion and possible decision on distribution of County Parks, Recreation and Open Space Plan
14. ***Update on Glacial Heritage Area (GHA) Project**
15. Presentation of Korth Park Playground check by Rick Olson, Modern Woodman Financial
16. Set Tentative Meeting Dates/Times for: September 2, 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.