

AGENDA

JEFFERSON COUNTY PARKS COMMITTEE

Jefferson County Courthouse
311 South Center Avenue, RM 202
Jefferson WI 53549

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

Committee: Glen Borland, Mike Kelly, Ed Morse, 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 4, 2013 and November 11, 2013 Meeting Minutes
7. Communications
 - a. Donation from Jerry B. Mason Family Trust
 - b. Mason Log Home Hits Goal – Daily Union
 - c. Tenth Anniversary for Dog Park – Daily Union
 - d. Peters Builds Fish Line Recycling Receptacles – Daily Union
 - e. Email from Christopher Fredrick, DOT regarding STH 26 Glacial River Trail
 - f. Bike Trail Donation
 - g. John Raub's written comments
 - h. Donations for Crawfish Park Sought – Daily Union
 - i. Letter from Mary Rothenmaier, Stewardship Grants-Local Government
 - j. Donation to the proposed Crawfish River Park
 - k. Frosty Rock Challenge – Daily Union
 - l. Watertown Outboarders to Use Funds for Charitable Projects – Watertown Daily Times
8. Discussion and Possible Decision on Request for ARES/RACES 2014 Field Day Exercise – Overnight at Upper Rock Lake Park
9. Discussion and Possible Decision on Special Use Area Rental at the Dog Park
10. Discussion and Possible Decision on Extended Use Hours at the Dog Park
11. Discussion on Potential Uses of the Watertown Outboarders Property Building
12. Update on 2013 Parks Department Budget
13. CONVENE IN CLOSED SESSION PURSUANT TO S.19.85(1)(E), Statutes, to consider negotiations for potential purchase and sale of public property
14. Reconvene in open session to take possible action on the items discussed in closed session
15. Update on Glacial Heritage Area (GHA) Project
16. Set Tentative Meeting Dates/Times for: January 6, 2014 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.