AGENDA

JEFFERSON COUNTY PARKS COMMITTEE

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

March 3, 2014 @ 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 February 3, 2014 Meeting Minutes
- 7. Communications
 - a. Makes Us Want to Shout!, Jefferson County Daily Union, December 12, 2013
 - b. Bike Club Donation Photo, Jefferson County LIVING, January 31, 2014
 - c. Glacial Heritage Area Winter Fair, Jefferson County Living, January 31, 2014
 - d. Heart of the City Honors Parks Chief Nehmer, Jefferson County Daily Union, February 14-16, 2014
- 8. Presentation on Rock River Corridor Inventory and Analysis Report from UW Landscape Architecture Student Stefan Golos and Professor Steve Grabow.
- 9. Discussion and Possible Decision on Handicap Fishing Wharf on Blackhawk Island Road, Town of Sumner
- 10. Discussion and Possible Decision on Annual Snowmobile Resolution
- 11. Discussion and Possible Decision on Wisconsin DOT TAP Grant Applications
- 12. Discussion and Possible Decision on Offer to Plow Snow on the Glacial Drumlin Trail
- 13. Discussion and Possible Decision on Camping Policy and Procedures
- 14. Update on 2013 Parks Department Budget
 - a. Carry forward requests
 - b. Final Budget Status
- 15. Update on Glacial Heritage Area (GHA) Watertrails Map
- 16. Update on Glacial Heritage Area (GHA) Project
- 17. Set Tentative Meeting Dates/Times for: April 7, 2014 at 1:00 pm
- 18. 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.