

## AGENDA

### JEFFERSON COUNTY PARKS COMMITTEE

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

May 5, 2014 @ 1:00 p.m.

Committee: Walt Christensen, Matthew Foelker, Mike Kelly, Laura Payne, Augie Tietz

1. Call to Order
2. Welcome new Parks Committee Members
3. Roll Call
4. Certification of Compliance with the Open Meetings Law
5. Election of Parks Committee Chairman, Vice-Chairman, Secretary
6. Review of the Agenda
7. Public Comment
8. Approval of the April 7, 2014 Meeting Minutes
9. Communications
  - a. Jefferson County Parks Committee Ponders Future of Outboarders Site – Watertown Daily Times
  - b. Discover – The Four Lakes Area – Daily Union
  - c. Letter from Mr. Richard Harthun
  - d. Funding Sought for Bike Trail – Waterloo Courier
10. Discussion and Possible Decision on Mary Edwards, Lake Mills Arts Alliance project proposal for Korth Park
11. Discussion of 2014-15 Wisconsin Department of Natural Resources Snowmobile Grants, Wisconsin Department of Natural Resources Stewardship Grants, and Wisconsin Department of Transportation (DOT) Transportation Alternatives Program (TAP) Grants.
12. Discussion and Possible Decision on Watertown Outboarders Property
13. Discussion and Possible Decision on Stewardship Grant Application for Crawfish River Park
14. Walk with Walker – Friday, May 16<sup>th</sup> at 9:30 a.m. Nature Walk with Mrs. Walker at Dorothy Carnes County Park, N3220 Radloff Lane, Fort Atkinson with reception to follow at 2 Rivers Bike Shop, 33 Sherman Avenue W, Fort Atkinson
15. Update on 2014 Parks Department Budget
16. Update on Glacial Heritage Area (GHA) Project
17. Set Tentative Meeting Dates/Times for: June 2, 2014 at 1:00 pm.
18. Change September 1, 2014 Meeting Date at 1:00 pm due to Labor Day
19. 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.**