

AGENDA

***REVISED 7-03-2014**

JEFFERSON COUNTY PARKS COMMITTEE

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

July 7, 2014 @ 9:30 a.m.

Committee: Walt Christensen, Matthew Foelker, Mike Kelly, Laura Payne, 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 June 2, 2014 Meeting Minutes
7. Communications
 - a. Maranatha Grads Complete 15-day Rock River Journey – Watertown Daily Times
 - b. Concealed-carry Mishap Leads to Woman's Injury at County Dog Park
 - c. Wildlife Thrives at Dorothy Carnes Park – The Edgerton Reporter
 - d. Email from Clare Carlson regarding Glacial Heritage Events
 - e. Email from John McKenzie on 2014 GHA Paddling Schedules
8. Discussion and Possible Decision on park areas for special needs individuals
 - a. Kathi Cauley – Dementia and Autism Friendly Parks
9. Discussion and Possible Decision on ATV's and UTV's on roads in Jefferson County
10. Discussion and Possible Decision on resolution for the Blackhawk Island Handicap Fishing Wharf
11. Discussion and Possible Decision on Transferring Smaller County Parks to Other Units of Government
12. Discussion and Possible Decision on Dog Park Registration Fees
13. Update on June 23, 2014 meeting with Ben Wehmeyer, Genevieve Borich and Cindy Polzin, Office of the Governor of WI, Senior Director of Legislative and Local Affairs
14. Update on Watertown Outboarders

15. *Update on Park Closures due to flooding
16. Update on Fair Park Booth
17. Update on potential Master Plan Models for Crawfish River County Park
18. Update on Andrew Nicholson's Eagle Scout Project
19. Update on 2013-2014 Jefferson County Snowmobile Grant Closeout
20. Update on Paddling Maps and Bike Maps
21. Update on 2014 Parks Department Budget
22. Update on Korth Playground Project
23. Update on Glacial Heritage Area (GHA) Project
24. Set Tentative Meeting Dates/Times for: August 4, 2014 at 9:30 a.m.
25. 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.