

AGENDA
JEFFERSON COUNTY PARKS COMMITTEE

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

September 8, 2014 @ 9:30 a.m.

Committee: Augie Tietz, Chairman, Mike Kelly, Vice Chair, Matt Foelker, Secretary,
Walt Christensen, Laura Payne

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 August 4, 2014 Meeting Minutes
7. Communications
 - a. Email from Dave Ring
 - b. County Awaits Word on Glacial Heritage Area Grants – Daily Union
 - c. Group Meeting Permit – Palmyra High School Cross Country Meet
 - d. Cabin Fever – Daily Jefferson County Union
 - e. Email from Clare Carlson – GHA Events
 - f. New Playground for Korth Park – Jefferson County Living
 - g. Community Foundation Makes Donation – Lake Mills Leader
 - h. Trailhead Facility Available for Activities – Waterloo Courier
 - i. Dog Dayz Set at Aquatic Center
 - j. Korth Park Playground Ribbon Cutting This Friday – Lake Mills Leader
 - k. Bring Your Dog to The Pool This Sunday – Lake Mills Leader
 - l. County Cuts Ribbon on Korth Playground – Daily Union
 - m. Bike Trail to Open Sept. 1 at Zeloski Marsh – Daily Union
 - n. Mason Jar Jamboree – Daily Union
 - o. Park Log Home Near Completion – Daily Union
 - p. Jefferson's Miller Wins at P-E Invite – Daily Union
 - q. Celebrate Local History, Music at Jamboree – Jefferson County Living
 - r. County Cuts Ribbon on Korth Playground – Lake Mills Leader

8. Discussion and Possible Decision on Permanent Utility Easement at Korth Park
9. Discussion and Possible Decision on County Conservation Aids Grant Resolution and application renewal
10. Discussion and Possible Decision on mountain biking trails in the woods at Human Services
11. Discussion and Possible Decision on 2015 Jefferson County Parks Budget
12. Update on park areas for special needs individuals
13. Update on Farm Bid Package Kemmeter Farm Rental
14. Update on Watertown Outboarders
15. Update on Altpeter Park, Town of Sumner letter
16. Update on potential Master Plan Models for Crawfish River County Park
17. Update on 2014 Parks Department Budget
18. Update on Glacial Heritage Area (GHA) Project
19. Update on Dog Dayz of Summer Swim
20. Update on Mason Jar Jamboree
21. Update on HWY 26 by-pass & Glacial River bike trail
22. Set Tentative Meeting Dates/Times for: October 6, 2014 at 9:30 a.m.
23. 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.