

AGENDA *REVISED 10-30-2014

JEFFERSON COUNTY PARKS COMMITTEE

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

November 3, 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 October 6, 2014 Meeting Minutes
7. Communications
 - a. Email from Clare Carlson GHA Workday Set, Bird Walk, GHA Trails – Zeloski Marsh Spur
 - b. New Dog Park Calendars are Now Available – Jefferson County Living
 - c. County Dog Park Calendars for Sale – Daily Jefferson County Union
8. Discussion and Possible Decision on Kemmeter Farm Rental Bids
9. Discussion and Possible Decision on Proposed Interurban Bike Trail Funding
10. Discussion and Possible Decision on Handicapped Fishing Warf (Blackhawk Island)
11. ***Discussion and Possible Decision on amending the dog park fees in the Parks Ordinance**
12. Update on Crawfish River Park Design Charrette and Visioning Session
13. Update on Youth Hunt Program
14. Update on Surplus Wood Sale
15. Update on 2015 Dog Park Calendar
16. Update on Grants for Dorothy Carnes and Rock River Park
17. Update on Watertown Outboarders
18. Update on Mountain Biking Facility at Human Services
19. Update on Dog Park Events
20. Update on 2015 Jefferson County Parks Budget
21. Update on Park Areas for Special Needs Individuals
22. Update on 2014 Parks Department Budget
23. Update on Glacial Heritage Area (GHA) Project
24. Update on HWY 26 by-pass & Glacial River Bike Trail
25. Set Tentative Meeting Dates/Times for: December 1, 2014 at 9:30 a.m.
26. 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.