

AGENDA
JEFFERSON COUNTY PARKS COMMITTEE

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

December 1, 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 November 3, 2014 Meeting Minutes
7. Approval of the November 11, 2011 Meeting Minutes
8. Communications
 - a. Fishing Pier Lot Hits Snag – Daily Jefferson County Union
 - b. Crawfish River Park Planning Input Sought – Daily Jefferson County Union
 - c. Trees for the future in Endowment Fund Check
 - d. Watertown Outboarders Club House
 - e. County Dog Park Annual Tags Available – Daily Jefferson County Union
 - f. Doggy Donation – Jefferson County Living
9. Discussion and Possible Decision on Implementation Plan for Watertown Outboarders Property
10. Update on Quirk Foundation grant for the Watertown Outboarders Property
11. Discussion and Possible Decision on License Agreement with WeEnergies
12. Update on County Conservation Aids for Dorothy Carnes Park/Rose Lake State Natural Area.
13. Update on 2014 Dog Park Registrations
14. Update on Handicapped Fishing Warf (Blackhawk Island)
15. Update on Rock River Park Boat Landing and Pier
16. Update on Crawfish River Park Planning Session
17. Update on Holzhueter Implementation Plan Process
18. Update on Annual Jefferson County Snowmobile Alliance Meeting
19. Update on Enbridge Violation, Jefferson County Glacial River Bike Trail
20. Update on Glacial River Trail
 - a. City of Jefferson Connection
 - b. Cost Over-run Release
21. Update on Flying Drones over County Parks
22. Update on Youth Hunt
23. Update on 2014 Parks Department Budget
24. Update on Glacial Heritage Area (GHA) Project
25. Parks Committee Tour of Crawfish River Park
 - a. Parks Committee will depart the Jefferson County Courthouse at approximately 10:30 a.m.
 - b. Parks Committee will arrive at the Crawfish River Park at approximately 10:45 a.m.
 - c. Parks Committee will return to the Jefferson County Courthouse at approximately 11:15 a.m.
26. Set Tentative Meeting Dates/Times for: January 5, 2015 at 9:30 a.m.
27. 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.