

**AGENDA**  
**JEFFERSON COUNTY PARKS COMMITTEE**

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

**Monday, February 2, 2015 @ 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 (members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approval of the December 1, 2014 Meeting Minutes
7. Communications
  - a. County Bicycle Maps Available – Daily Jefferson County Union
  - b. County Dog Park Calendars Available – Daily Jefferson County Union
  - c. Newsmakers – Daily Jefferson County Union
  - d. Huskie Huddle/Malamute Mingle – Daily Jefferson County Union
  - e. A Glacial Heritage Area Educational Event – Friends of GHA
  - f. Winter Walk – Daily Jefferson County Union
  - g. Friends of Rose Lake Duck House Material Donation
  - h. Waterloo Regional Trailhead Facility Recognition Plaque
8. Discussion and Possible Decision on Grooming Services Contract with the Jefferson County Snowmobile Alliance
9. Discussion and Possible Decision on Annual Snowmobile Resolution (2015-2016)
10. Discussion and Possible Decision on Glacial River Trail Maintenance and Off-Season Use
11. Discussion and Possible Decision on Rental Request of the Mason Log Home
12. Discussion and Possible Decision on Purchase of 2015 Ford F350 Super Cab 4WD
13. Update on Watertown Outboarders Implementation Plan
14. Update on Group Permits
  - a. Lake Mills Wellness Coalition
  - b. “2 Rivers Night Event”
  - c. “The Cold Hearted”
  - d. Ares/Races Exercise
15. Update on Easement(s) at Dorothy Carnes Park
16. Update on Dorothy Carnes Park East Parking Lot Design Engineering Services RFP
17. Update on County Conservation Aids for Dorothy Carnes Park/Rose Lake State Natural Area.
18. Update on Citation(s) Issued at Jefferson County Dog Park

19. Update on Dog Park Registrations 2003-2014
20. Update on Parks Employee Confrontation/Harassment in Crawfish River Park
21. Update on Handicapped Fishing Warf (Blackhawk Island)
22. Update on Holzhueter Implementation Plan Process
23. Update on Glacial Heritage Area (GHA) Project
24. Update on Fundraising for Interurban Trail
25. Update on Fundraising for Pohlmann Park
26. Update on 2014 Parks Department Budget
27. Update on 2015 Parks Department Budget
28. Set next meeting date and possible agenda items. (March 2, 2015)
29. 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.**