AGENDA

JEFFERSON COUNTY PARKS COMMITTEE

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

March 2, 2015 @ 9:30 a.m. *REVISED 02-2 6-2015

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 February 2, 2015 Meeting Minutes
- 7. Communications
 - a. Friends of Rose Lake Bird Count, Saturday May 9, 2015
 - b. County Waives Fee for Snowmobile Alliance Daily Jefferson County Union
 - c. Dog Park Donation Bruce Whitmore
 - d. County Parks Great Places to Play in Snow Daily Jefferson County Union
 - e. Natural Resources Foundation Investment Update
 - f. Bark River Paddle Daily Jefferson County Union
 - g. County OK's Licensing Pact for Interurban Trail Daily Jefferson County Union
 - h. Board Takes Next Step Down Trail Watertown Daily Times
- 8. *Discussion and Possible Decision on Purchase of Skid Steer
- 9. Update on Illegal Hunting at Dorothy Carnes Park Sheriff Milbrath
- 10. Update on Indian Mounds Park & Koshkonong Lake Road Morrow & Ward
- 11. Update on Parks and County Website
- 12. Update on Milwaukee Journal Sentinel Sports Show & Canoecopia
- 13. Update on Group Permits
 - a. Friends of Rose Lake
 - b. Husky Group, Cheryl Stegman
 - c. Trek 100
 - d. 2 Rivers Night Event
- 14. Update on Parks Donation(s)
- 15. Update on Watertown Outboarders Implementation Plan
- 16. Update on Holzhueter Implementation Plan Process
- 17. Update on Crawfish River Park Plan Process
- 18. Update on Glacial Heritage Area (GHA) Project Greg Matthews
- 19. Update on Fundraising for Interurban Trail
- 20. Update on 2014 Parks Department Budget/2014 Carry-Over Requests
- 21. Update on 2015 Parks Department Budget
- 22. Set next meeting date April 6, 2015 @ 9:30am and possible agenda items.
- 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.