

**AGENDA**  
**JEFFERSON COUNTY PARKS COMMITTEE**  
**Jefferson County Courthouse**  
**311 South Center Avenue, Rm 202**  
**Jefferson WI 53549**  
**April 6, 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 March 2, 2015 Meeting Minutes
7. Communications
  - a. GHA Paddles in April, Bird Walks and Rock River News
  - b. Dogs are Invited to Lure Coursing Event – Jefferson County Living
  - c. Koshkonong Mounds Road Construction
  - d. DNR Seeks Public Input – Watertown Daily Times
8. Discussion and Possible Decision on Resolution Authorizing Stewardship Application for Recreation Trail (Interurban) from Watertown to Oconomowoc
9. Discussion and Possible Decision on Resolution Authorizing Stewardship Application for Watertown Outboarders Property
10. Discussion and Possible Decision on Resolution Authorizing Stewardship Application for Mountain Biking/Parking/Trail Connection at Human Services/New Highway Department
11. Discussion and Possible Decision on the Disposition of Two Buildings at Dorothy Carnes Park East
12. Discussion and Possible Decision on Crawfish River Park Plan
13. Discussion and Possible Decision on Tour of Jefferson County Parks
14. Discussion and Possible Decision on Garman Nature Park Timber Sale
15. Discussion and Possible Decision on Resolution Supporting the Stewardship Program for Local Units of Government (Stewardship Program: The Governor's budget establishes a moratorium on Stewardship Program land purchases by the Wisconsin Department of Natural Resources. The local assistance component of the Stewardship Program is not frozen under the Governor's proposal.)
16. Update on Milwaukee Journal Sentinel Sports Show & Canoeopia
17. Update on Natural Resources Foundation Endowment Funds
18. Update on Watertown Outboarders Implementation Plan
19. Update on Holzhueter Implementation Plan Process
20. Update on Glacial Heritage Area (GHA) Project – Greg Matthews
21. Update on Fundraising for Interurban Trail
22. Update on 2015 Parks Department Budget
23. Set next meeting date May 4, 2015 @ 9:30am and possible agenda items.
24. 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.**