

AGENDA
JEFFERSON COUNTY PARKS COMMITTEE
Jefferson County Courthouse
311 South Center Avenue, Rm 112
Jefferson WI 53549
June 8, 2015 @ 9:30 a.m.

***REVISED AGENDA 06-03-2015**

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 May 4, 2015 & May 29, 2015 Meeting Minutes
7. Communications
 - a. The Bank of Lake Mills Donation for the Interurban Trail – Daily Jefferson County Union, Watertown Daily Times
 - b. Rock Lake Improvement Association
8. ***Discussion and Possible Action on Notice of Noncompliance Nitrate Level at Carlin Weld County Park**
9. Discussion and Possible Action on 2016 Park Fees
10. Discussion and Possible Action on Rotational Grazing Field at Dorothy Carnes Park
11. Discussion and Possible Action on Holzhueter Park Implementation Plan
12. Discussion and Possible Action on letter received regarding Watertown Outboarders Property
13. Discussion and Possible Action on Rain Check Policy for Camping at Dorothy Carnes Park
14. Update on State Budget and Stewardship
15. Update on Glacial Heritage Area (GHA) Project – Greg Matthews
16. Update on Fundraising for Interurban Trail
17. Update on 2015 Parks Department Budget
18. Set next meeting date July 6, 2015 @ 9:30am and possible agenda items.
19. 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