

**Parks Committee Agenda**  
**Jefferson County**  
Jefferson County Courthouse  
311 S. Center Avenue  
Room 112  
Jefferson, WI 53549

Date: Monday, August 3, 2015

Time: 9:30 a.m.

Committee members: Tietz, Augie (Chair) Christensen, Walt  
Kelly, Mike (Vice Chair) Payne, Laura  
Foelker, Matt (Secretary)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of Park Committee minutes for July 6, 2015 and July 14, 2015
6. Communication
  - a. Wander Wisconsin – Lifestyles, Daily Jefferson County Union
  - b. Virtual Geocache Request – Dorothy Carnes Park
  - c. Shelters Available for Rent in County Parks – Jefferson County Living. Jefferson County Daily Union
  - d. Husky Huddle Set at Dog Park – Jefferson County Daily Union
  - e. Great Day For The Dogs – Jefferson County Daily Union
  - f. Bike the Barns, FairShare CSA Coalition Fundraiser Set – Jefferson County Daily Union
  - g. Hope Fest to Kick Off With Ride a Buddy Friday – Jefferson County Daily Union
  - h. Guided Bird Walk – Jefferson County Daily Union
  - i. County Mountain Bike Park Planned – Jefferson County Daily Union
  - j. Email Mason Farm
  - k. Rose Lake a Nature Lover's Paradise
  - l. Paddle Rock Lake – Daily Jefferson County Union
7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and Presentation on Bicycling – Wisconsin Department of Tourism
9. Discussion on Branding of Jefferson County
10. Discussion on Increased Law Enforcement in the Park System – Jeff Parker, Chief Deputy
11. Discussion and Possible Action on Holzhueter Park Implementation Plan
12. Discussion and Possible Action on 2016 Parks Budget
13. Review of Department Financial Statements (June, 2015) and Department Update – Parks Department
14. Discussion on Sale of Building at Carnes Park East
15. Discussion on Carnes Park East, Parking Lot Construction Documents
16. Discussion on Donation Boxes in Parks
17. Discussion on August 20, 2015 Bier Garten Event at Korth Park
18. Discussion on Watertown Outboarders Property
19. Discussion on Disc Golf Course at Carlin Weld Park
20. Discussion on Four on the Floor Event at the Jefferson County Dog Park

21. Discussion on Participation in the Tour Da Goose and Lake Ripley Ride
22. Discussion on Glacial Heritage Area (GHA) – Greg Matthews/Friends of GHA
23. Discussion on River Sweep – Friends of GHA
24. Discussion on Fundraising for Interurban Trail
25. Discussion on Mountain Bike Park at Human Services
26. Discussion on Blackhawk Island Fishing Wharf
27. CONVENE IN CLOSED SESSION PURSUANT TO S.19.85(1)(E), Statutes, to deliberate the potential purchase of public property
28. Reconvene in open session to take possible action on items discussed in closed session
29. Adjourn

Next scheduled meetings:      Tuesday, September 8, 2015  
   Monday, October 5, 2015  
   Monday, November 2, 2015  
   Monday, December 7, 2015

***A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.***

***Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.***