

Parks Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue
Room 202
Jefferson, WI 53549

Date: Wednesday, September 9, 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 August 3, 2015
6. Communications
 - a. Historic Landmark Designation – Mason Farm in the Town of Jefferson
 - b. County Parks Teams with Tyrannena for a Fundraiser – Daily Jefferson County Union 8/4/15
 - c. ‘Brew with a View’ to support county parks – Daily Jefferson County Union 8/7/2015
 - d. County to Buy Land for Road, Park – Daily Jefferson County Union 8/12/15
 - e. County Seeks Donations to Endowment for Parks – Daily Jefferson County Union 8/14/15
 - f. Envision the Trail – Jefferson County Living 8/14/15
 - g. Make it a Dog Day Afternoon at Jefferson Pool – Jefferson County Living 8/14/15
 - h. Plans Told for Holzhueter Farm Conservation Park in Waterloo – Daily Jefferson County Union 8/18/15
 - i. Park Name to Honor Local Philanthropist – Watertown Daily Times 8/17/15
 - j. Holzhueter Farm Park Subject of Open House – Watertown Daily Times 8/18/15
 - k. Donation from Carl Glassford
 - l. Carnes Park Walk-In Campsites Available – Daily Jefferson County Union 8/27/15
 - m. Camp Into the Fall Season – Jefferson County Living 8/28/15
 - n. C/D Girls, Linse First at P-E Invite – Daily Jefferson County Union 8/28/15
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 Possible Action on County Conservation Aids Grant Application, Garman Nature Preserve Restoration
9. Discussion and Possible Action on Holzhueter Park Implementation Plan
10. Discussion and Possible Action on Rock River Public Access – Cappie’s Landing (Watertown Outboarders) Implementation Plan
11. Discussion and Possible Action on Future Direction of GHA
12. Discussion and Possible Action on Crawfish River Park Plan
13. Discussion and Possible Action on Date for Fall Park Tour
14. Discussion on Carnes Park East, Parking Lot Construction Documents
15. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
16. Review of Financial Statements (July 2015) and Department Update – Parks Department
17. Discussion on Surplus Wood Bid/Sale
18. Discussion on August 20, 2015 Bier Garten Event at Korth Park
19. Discussion on August 23, 2015 Dog Dayz of Summer Swim Event
20. Discussion on September 12, 2015 Mason Farm Jamboree
21. Discussion on Fundraising for Interurban Trail
22. Discussion on Mountain Bike Park at Human Services
23. CONVENE IN CLOSED SESSION PURSUANT TO S.19.85(1)(E), Statutes, to deliberate the potential purchase of public properties

24. Reconvene in open session to take possible action on items discussed in closed session
25. Adjourn

Next scheduled meetings: Monday, October 5, 2015
 Monday, November 2, 2015
 Monday, December 7, 2015
 Monday, January 4, 2016

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.