

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

Date: Monday, October 5, 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 September 9, 2015
6. Communications
  - a. Kohls Makes Dream Come True
  - b. In with the Old
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 Interurban Trail Grant Award
9. Discussion and Possible Action on Korth Lane Complaint
10. Discussion and Possible Action on Carnes Park East, Parking Lot Bid Proposals
11. Discussion and Possible Action on 2016 Budget
12. Discussion and Possible Action on 2015-2016 Grooming Services Contract with the Jefferson County Snowmobile Alliance
13. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
14. Discussion on Brew with a View
15. Discussion on Holzhueter Implementation Plan
16. Review of Financial Statements (August 2015) and Department Update – Parks Department
17. Discussion on September 12, 2015 Mason Farm Jamboree
18. Discussion on Fundraising for Interurban Trail
19. Discussion on Mountain Bike Park at Human Services
20. CONVENE IN CLOSED SESSION PURSUANT TO S.19.85(1)(E), Statutes, to deliberate the potential purchase of public properties
21. Reconvene in open session to take possible action on items discussed in closed session
22. Adjourn

Next scheduled meetings: Wednesday, October 21, 2015  
Monday, November 2, 2015  
Monday, December 7, 2015  
Monday, January 4, 2016  
Monday, February 1, 2016  
Monday, March 7, 2016  
Monday, April 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.*