

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

Date: Monday, December 7, 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 November 2, 2015
6. Communications
 - a. County Parks Gets Conservation Grant
 - b. Interurban Lake Country
 - c. Grant could be used to help build 10-mile bike trail from Oconomowoc to Watertown
 - d. Grant Award Gets Bike Trail Rolling
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 Crawfish River Park Plan
9. Discussion and Possible Action on Proposed Natural Materials Art Installation at Dorothy Carnes Park
10. Discussion on Cappie's Landing
11. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
12. Discussion on Interurban Trail
13. Discussion on Donations Received
14. Review of Financial Statements (October, 2015) and Department Update – Parks Department
15. Discussion and Possible Action on January, 2016 Parks Committee Meeting
16. Discussion on Holzhueter Implementation Plan Process
17. Discussion and Possible Action on Snowmobile Bridge Inspection(s)
18. Discussion and Possible Action on Snowmobile Trail Crossings of the Glacial River Trail
19. Adjourn

Next scheduled meetings: 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.