

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

Date: Monday, February 1, 2016

Time: 10:30 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 December 7, 2015
6. Communications
  - a. Hit the Snowy Trails This Winter
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 Easement Request at Indian Mounds and Trail Park
9. Discussion and Possible Action on Agreement Between WisDOT and Jefferson County for the Maintenance of the Bicycle/Pedestrian Path within the Rights-of-Way of State Highway 26
10. Discussion and Possible Action to Reconsider the Motion made at the December 7, 2015 Parks Committee meeting for the Purpose of Clarifying Payment of Costs for Snowmobile Bridge Inspection(s)
11. Discussion and Possible Action on Annual Outdoor Recreation Aids Grant 2016-2017 WI DNR Snowmobile Trail Maintenance Program
12. Discussion and Possible Action on Pier at Lower Rock Lake Park – Hope Oostdik
13. Discussion and Possible Action on WISDOT STH Connection Permit Application Denial STH 106
14. Discussion and Possible Action on Holzhueter Farm Park Implementation Plan
15. Discussion and Possible Action on Parks Fundraising Event(s) in 2016
16. Discussion and Possible Action on GHA Coordinator Position
17. Discussion and Possible Action on License Agreement with the City of Watertown for Trail Maintenance on the Interurban Trail
18. Discussion on Fundraising for Interurban Trail
19. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
20. Discussion on Canoecopia 2016
21. Discussion on June 25 and June 26, 2016 Park Shelter Rental Agreement – ARES/RACES Amateur Radio Event
22. Review of Financial Statements (November 2015) and Department Update–Parks Department
23. Adjourn

Next scheduled meetings: Monday, March 7, 2016  
Monday, April 4, 2016  
Monday, May 2, 2016  
Monday, June 6, 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.*