

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

Date: Monday, March 7, 2016

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 February 1, 2016
6. Communications
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 Rotational Grazing at Dorothy Carnes Park
9. Discussion and Possible Action – Koshkonong Mounds Road at Indian Mounds and Trail Park
10. Discussion and Possible Action on License Agreement with the City of Watertown for Trail Maintenance on the Interurban Trail
11. Discussion and Possible Action on Boat Launch Fees at Rock River Public Access for Cappie's Landing
12. Discussion on Public Access Easement for Rock River Public Access for Cappie's Landing
13. Discussion and Possible Action on Special Permit Use Request(s) at Korth Park
14. Discussion on Parks Endowment Fund
15. Discussion on Fundraising for Interurban Trail
16. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
17. Discussion on Canoecopia 2016
18. Review of Financial Statements (December 2015) and Department Update – Parks Department
19. Adjourn

Next scheduled meetings: Monday, April 4, 2016
Monday, May 2, 2016
Monday, June 6, 2016
Monday, July ???, 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.