

Parks Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549
Revised 04-01-2016

Date: Monday, April 4, 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 March 7, 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 – Koshkonong Mounds Road at Indian Mounds and Trail Park
9. Discussion and Possible Action on Flood Mitigation Property Requests
10. Discussion and Possible Action on Pohlmann Park Silo & Parking Lot
11. Discussion and Possible Action on Request to Camp at Kanow Park
12. Discussion on Carnes Park East Parking Lot Project
13. Discussion on Milford Motors
14. Discussion on Fundraising for Interurban Trail
15. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
- *16. Review of Financial Statements (February 2016) and Department Update – Parks Department
17. Adjourn

Next scheduled meetings: Monday, May 2, 2016
Monday, June 6, 2016
Monday, July ??, 2016
Monday, August 1, 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.