

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

Date: Monday, August 22, 2016

Time: 9:30 a.m.

Committee members: Foelker, Matt
Kelly, Mike
Nass, Steve
Payne, Laura
Tietz, Augie

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 July 11, 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. Review of Parks Department Financial Statements (June 2016) and Department Update
9. Discussion and Possible Action on Disc Golf Proposal
10. Discussion and Possible Action on Regulating Dip Netting off the Hubbleton Bridge
11. Discussion and Possible Action on Korth Lane Improvements
12. Discussion and Possible Action on Restricting Grilling of Food at the Dog Park
13. Discussion and Possible Action on Pohlmann Park Silo
14. Discussion and Possible Action on State Grant Application to the Wisconsin Department of Natural Resources (DNR) for County Conservation Aids
15. Discussion and Possible Action on Korth Park Pavilion Curtains
16. Discussion on 2016 and 2017 Budgets
17. Discussion on Brew with a View
18. Discussion on Rock River Trail signs in Milan
19. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
20. Review annual meeting calendar and set dates for future Park Committee meetings and fall Park Tour.
21. Adjourn

Next scheduled meetings: September, 2016
October, 2016
November, 2016
December, 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.