

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

Date: Monday, February 6, 2017

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 December 12, 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 Amending the Jefferson County Parks Ordinance to:
 - a. Limit use of Non-Motorized Vehicles on Park Trails and Prohibit Hiking or Dog Walking on Designated Cross-Country Ski-Trails;
 - b. Allow Foraging in County Parks; and
 - c. Allow Parks Director to Assign a Designee to Issue Citations
9. Discussion and Possible Action on Annual Outdoor Recreation Aids Grant 2017-2018 WI DNR Snowmobile Trail Maintenance Program
10. Discussion and Possible Action on the installation of a controlled dusk to dawn gate at Carnes East and ownership of Jones Lane as it pertains to the Town of Jefferson
11. Discussion and Possible Action on entering into a Lease with the WIDNR for Management of the Palmyra Environmental Learning Center
12. Discussion and Possible Action on Professional Services for the Interurban Trail Project
13. Discussion and Possible Action on Event Planning for the Grand Opening of the Rock River Trail
14. Discussion on Vandalism in County Parks
15. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
16. Discussion on Payment for Tree Removal on Oxbow Bend
17. Review of Financial Statements (November 2016) and Department Update – Parks Department
18. Adjourn

Next scheduled meetings: March 6, 2017
April 3, 2017
May 1, 2017
June 5, 2017

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.