

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

Date: Monday, March 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 February 6, 2017
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 Altpeter Park – Town Supervisor, Randall Burdick
9. 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
10. Discussion and Possible Action on entering into a Lease with the WIDNR for Management of the Palmyra Environmental Learning Center
11. Discussion and Possible Action on Garman Sign Planning and Purchase for the Garman Nature Preserve
12. Discussion and Possible Action on Flood Mitigation Properties
13. Discussion and Possible Action on Historic Sites Preservation Council
14. Discussion on Canoecopia
15. Discussion on the Interurban Trail Project
16. Discussion on Event Planning for the Grand Opening of the Rock River Trail
17. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
18. Review of Financial Statements (December 2016) and Department Update – Parks Department
19. Adjourn

Next scheduled meetings: 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.