

Parks Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 203
Jefferson, WI 53549
***REVISED 04-07-2017**

Date: Monday, April 10, 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 March 6, 2017 and March 21, 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 Pohlmann Park Silo
9. ***Discussion and Possible Action on the Proposed Koshkonong Road Project Adjacent to Jefferson County Indian Mounds and Trail Park**
10. Discussion and Possible Action on Request to Donate a Granite Bench to Carnes Park
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 Garman Sign Planning and Purchase for the Garman Nature Preserve
13. Discussion and Possible Action on Food Truck Sales in County Parks
14. Discussion and Possible Action on Flood Mitigation Properties
15. Discussion and Possible Action on Historic Sites Preservation Council
16. Discussion on Canoecopia
17. Discussion on the Interurban Trail Project
18. Discussion on Event Planning for the Grand Opening of the Rock River Trail
19. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
20. Review of Financial Statements (January 2017) and Department Update – Parks Department
21. Adjourn

Next scheduled meetings: May 1, 2017
June 5, 2017
July 3, 2017
August 7, 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.