

Parks Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549

Date: Monday, July 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 June 5, 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 Request to Rent Cappie's Landing
9. Report from the Jefferson County Historical Site Preservation Council
10. Discussion and Possible Action on Nominating Potters Field as a Jefferson County Historical Landmark
11. Discussion and Possible Action on Rock River Park Boat Launch Bid Results
12. Discussion and Possible Action on Bee Hives on County Property
13. Discussion and Possible Action on Participating as a Pilot Community Setting Priorities and Management for the use of Acquired Flood Lands
14. Discussion and Possible Action on Flood Mitigation Property W2745 Rock River Paradise
15. Discussion on the Interurban Trail Project
16. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
17. Discussion and Possible Action on 2018 Parks Department Budget
18. Review of Financial Statements (May, 2017) and Department Update – Parks Department
19. Discussion on the Mason Farm Jamboree
20. Discussion on Brew with a View
21. Convene in Closed Session Pursuant to s.19.85(1)(e), Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to *discuss the purchase of real property to expand the footprint of a Jefferson County park*
22. Reconvene in open session for possible action on items discussed in closed session
23. Adjourn

Next scheduled meetings: August 7, 2017
September 4, 2017
October 2, 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.