

Parks Committee Agenda  
Jefferson County  
Jefferson County Courthouse  
311 S. Center Avenue, Room 203  
Jefferson, WI 53549

Date: Monday, September 11, 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 July 10, 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 on Pohlmann Park Silo
9. Discussion on Flood Mitigation Property Management Plan
10. Discussion on Qualifications of Engineering Firms for Future Park Department Projects
11. Discussion and Possible Action on the Interurban Trail Project
12. Discussion and Possible Action on Garman Nature Preserve Sign Plan and Sign Implementation Plan
13. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
14. Review of Financial Statements (June, 2017 and July, 2017) and Department Update – Parks Department
15. Discussion and Possible Action on 2018 Parks Department Budget
16. Discussion on the 2017 Dog Dayz of Summer Event
17. Discussion on Brew with a View 2017
18. Adjourn

Next scheduled meetings: October 2, 2017  
November 6, 2017  
December 4, 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.***