

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

Date: Monday, October 2, 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 September 11, 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 Providing Assistance for the Cambridge Connector Trail – Bob Salov
9. Discussion and Possible Action on the Placement of Beehives near the Korth Park Community Gardens
10. Discussion and Possible Action on Farm Bid Package Kemmeter Farm Rental
11. Discussion and Possible Action on the Interurban Trail Project
12. Discussion and Possible Action on Garman Nature Preserve Sign Implementation Plan and Vegetative Restoration Plan
13. Discussion and Possible Action on Pohlmann Park Silo
14. Discussion on Flood Mitigation Property Management Plan
15. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
16. Review of Financial Statements (August, 2017) and Department Update – Parks Department
17. Discussion on 2018 Parks Department Budget
18. Discussion on 2018 Dog Park Calendars
19. Convene in Closed Session Pursuant to Section 19.85 (1)(e) Wis. Stats. for Deliberating or Negotiating the Purchase of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session for the Purpose of Discussion and Possible Action on Acquiring Land from the Wisconsin Department of Transportation
20. Reconvene in Open Session for Further Discussion and Possible Action on Items Discussed in Closed Session
21. Adjourn

Next scheduled meetings: November 6, 2017
December 4, 2017
January 1, 2018
February 5, 2018
March 5, 2018
April 2, 2018

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.