

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

Date: Monday, November 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 October 2, 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: 1) the request of Sue Bettenhausen to allow the installation of a well return line across county property to service a residence on Lamp Road; 2) commencing an enforcement action for installing a well return line across county property without authorization.
9. Discussion and Possible Action on Charging Administrative Fees for the 2017-2018 Snowmobile Season
10. Discussion and Possible Action on Farm Bid for Kemmeter Farm Rental
11. Discussion and Possible Action on Bids for a 56' x 6' boarding pier at Rock River County Park
12. Discussion and Possible Action on State Grant Application to the Wisconsin Department of Natural Resources (DNR) for County Conservation Aids
13. Discussion and Possible Action on the Placement of Beehives near the Korth Park Community Gardens
14. Discussion on Interurban Recreation Trail
15. Discussion on Flood Mitigation Property Management Plan
16. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
17. Discussion on 2018 Youth Hunt at Dorothy Carnes Park
18. Review of Financial Statements (September, 2017) and Department Update – Parks Department
19. Discussion on 2018 Parks Department Budget
20. 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
21. Reconvene in Open Session for Further Discussion and Possible Action on Items Discussed in Closed Session
22. Adjourn

Next scheduled meetings: 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.