

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

Date: Monday, February 5, 2018

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 December 4, 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 Wisconsin Department of Transportation TAP Grant
9. Discussion and Possible Action on 2018-2019 Outdoor Recreation Aids Grant
10. Discussion and Possible Action on Former County Highway Site
11. Discussion and Possible Action on Garman Nature Preserve Vegetation Management Plan and Garman Nature Preserve Sign Plan
12. Discussion and Possible Action on New Position Request
13. Discussion and Possible Action on Requests for Reserving Park Open Spaces
14. Discussion on County Conservation Aids Award Notification – Carlin Weld Park
15. Discussion on Interurban Recreation Trail
16. Discussion on Historic Sites Preservation Council
17. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
18. Discussion on 2018 Parks Department Budget
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 on the proposed use of the former Jefferson County Highway Shop site and possible acquisition of additional land adjoining county owned land
20. Reconvene in open session for discussion and possible action on closed session items
21. Adjourn

Next scheduled meetings: March 5, 2018
April 2, 2018
May 7, 2018
June 4, 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.