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

## \*REVISED 03-02-2018

Date: Monday, March 5, 2018

Time: 9:30 a.m.

- 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 February 5, 2018
- 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)
- \*Discussion and Possible Action on Amending the Current Jefferson County Parks, Recreation and Open Space Plan to Include a Potential Joint County/City Park Along the Rock River in Jefferson at the Old Jefferson County Highway Department Site at 141 W. Woolcock Street, Jefferson, WI
- 9. \*Discussion and Possible Action on Amending the Current Jefferson County Parks, Recreation and Open Space Plan to Include the Provisions within the Glacial Heritage Area Plan for Korth Park
- 10. Discussion and Possible Action on Requests for Reserving Park Open Spaces
- 11. Discussion and Possible Action on Wisconsin Department of Transportation TAP Grant
- 12. Discussion and Possible Action on Silo at Carnes Park
- 13. Discussion on Pohlmann Park Timber Harvest
- 14. Discussion on Glacial River Trail Repair South of Fort Atkinson
- 15. Discussion on Smash and Grab at Jefferson County Dog Park
- 16. Discussion on Korth Lane Reconstruction
- 17. Discussion on Canoecopia
- 18. Discussion on Jefferson County Flood Mitigation Management Plan
- 19. Discussion on Interurban Recreation Trail
- 20. Discussion on Historic Sites Preservation Council
- 21. Discussion on Glacial Heritage Area (GHA) -Friends of GHA
- 22. Discussion on 2018 Parks Department Budget
- 23. Adjourn

Next scheduled meetings: 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.