

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

Date: Monday, August 6, 2018

Time: 8:30 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 July 17, 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)
8. Discussion and Possible Action on Changing the Rules of the Dog Park to Allow the Director to Establish Free Days for the Overall Benefit of the Park
9. Discussion and Possible Action on Model Rockets in Parks
10. Discussion and Possible Action on Accepting Bridge Construction Bid from Anderson Bridge of \$174,300 for the Bridge to Cross the Rock River on the Interurban Recreation Trail
11. Discussion and Possible Action on Accepting Bridge Installation Bid from Kraemer North America, LLC for a Not to Exceed Price of \$439,900 to Install a Bridge to Cross the Rock River on the Interurban Recreation Trail
12. Discussion and Possible Action on Repairing the Glacial River Trail South of Fort Atkinson
13. Discussion on Historic Sites Preservation Council
14. Discussion on Upcoming Glacial Heritage Area Meeting
15. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
16. Discussion on 2018/2019 Parks Department Budget
17. Discussion and Possible Action on Jefferson County Flood Mitigation Management Plan
18. 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 considering offers to lease county owned property acquired by the county as part of the flood mitigation program.
19. Reconvene in open session to take action on items discussed in closed session if necessary.
20. Adjourn

Next scheduled meetings: September 3, 2018 (Labor Day)
 October 1, 2018
 November 5, 2018
 December 3, 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.