

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

Date: Monday, January 7, 2019

Time: 8:30 a.m.

Committee members: Tietz, Augie (Chair) Nass, Steve (Vice Chair)  
Morse, Ed (Secretary) Patrick, Greg  
Zastrow, Lloyd

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 3, 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 Approval of the Holzhueter Park Master Plan
9. Discussion and Possible Action on Rock River Trail Initiative
10. Discussion and Possible Action on Ash Tree Removal on Flood Mitigation Properties
11. Discussion on the Process of Selecting a Design Firm for the Garman Nature Preserve Signage Project
12. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
13. Discussion on Donations for the Jefferson County Dog Park
14. Discussion on 2018/2019 Parks Department Budget
15. Tour of Holzhueter Park
16. Adjourn

Next scheduled meetings: February 4, 2019  
March 4, 2019  
April 1, 2019

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.