

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

Date: Monday, February 4, 2019

Time: 8:30 a.m.

Committee members: Tietz, Augie (Chair) Nass, Steve (Vice Chair)
Morse, Ed (Secretary)
Lund, Kirk

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 January 7, 2019
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 Underground Utility Easement(s) at the Jefferson County Dog Park
10. Discussion and Possible Action on Request to have Wedding Ceremony in the Red Covered Bridge on the Glacial River Trail (south of Fort Atkinson)
11. Discussion and Possible Action on potential design and development of Hwy 16 Wayside
12. Discussion and Possible Action on Ash Tree Removal from County Parks and other County owned property
13. Discussion on the Process of Selecting a Design Firm for the Garman Nature Preserve Signage Project
14. Presentation from Glacial Heritage Area (GHA) –Friends of GHA
15. Discussion on 2018/2019 Parks Department Budget
16. Tour of Holzhueter Park – weather permitting
17. Adjourn

Next scheduled meetings: 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.