

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

Date: Monday, March 4, 2019

Time: 8:30 a.m.

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

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 4, 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 2019-2020 Outdoor Recreation Aids Grant
9. Discussion and Possible Action on State HWY 16 Wayside
10. Discussion and Possible Action on Rock River Trail Initiative
11. Discussion on Holzhueter State Park
12. Discussion on Innovation Square as a Component of Wisconsin Farm Technology Days
13. Discussion on Increased Involvement with Facilities Maintenance
14. Discussion on Canoeopia, 2019
15. Discussion on Wisconsin Department of Transportation TAP Grant Request for Proposals Engineering Design Services Interurban Trail Segment II
16. Discussion on Cambridge Connector Trail
17. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
18. Discussion on 2018/2019 Parks Department Budget
19. Adjourn

Next scheduled meetings: April 1, 2019
May 6, 2019
June 3, 2019
July 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.