

Parks Committee Agenda
Jefferson County
Town of Waterloo
Town Hall
N8193 State Road 89
Waterloo, WI 53594
***REVISED 03-29-2019**

Date: Monday, April 1, 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 March 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. ***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 accepting offer to donate land for a Jefferson County Park**
9. ***Reconvene in open session for discussion and possible action on accepting offer to donate land for a Jefferson County Park**
10. Discussion on Holzhueter State Park
11. Discussion on Increased Involvement with Facilities Maintenance
12. Discussion on completion of Segment I of the Interurban Trail
13. Discussion on Wisconsin Department of Transportation TAP Grant Request for Proposals Engineering Design Services Interurban Trail Segment II
14. ***Discussion and possible action on Jefferson County applying for a Stewardship Grant to fund construction and engineering costs for Phase II of the Interurban Trail Project**
15. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
16. Discussion on 2018/2019 Parks Department Budget
17. Tour – Holzhueter State Park
18. Adjourn

Next scheduled meetings: 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.