

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

Date: Monday, May 6, 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 April 1, 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 Bingham Road Boat Launch and Parking Lot – Partnership Opportunity – Walt Christensen
9. Discussion and Possible Action on Stewardship Grant Application for Repair of the Glacial River Trail
10. Discussion and Possible Action on Stewardship Grant Application for Handicapped Accessible Trail to Rose Lake
11. Discussion and Possible Action on Ordinance to Prohibit Fishing from Bridges over the Rock River on the Interurban Trail
12. Discussion on Cash/Donation Box thefts
13. Discussion on Farm Technology Days, July 23-July 25, 2019
14. Discussion on Brew with A View
15. Discussion on Lure Coursing
16. Discussion on Drone Use in County Parks
17. Discussion on Rock River Landing
18. Discussion on Hiring seasonal, part-time, and temporary Parks Department Employees
19. Discussion on Holzhueter State Park
20. Discussion on completion of Segment I of the Interurban Trail
21. Discussion on Wisconsin Department of Transportation TAP Grant Request for Proposals for Engineering Design Services Interurban Trail Segment II
22. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
23. Discussion on 2019 Parks Department Budget
24. Discussion on Parks Tour
25. 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 lease Flood Mitigation Property for Private Use
26. Reconvene in open session for discussion and possible action on leasing Flood Mitigation Property for Private Use
27. Adjourn

Next scheduled meetings: June 3, 2019
July 1, 2019
August 5, 2019
September 2, 2019 (Labor Day)
October 7, 2019
November 4, 2019
December 2, 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.