

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

**\*REVISED 05-30-2019**

Date: Monday, June 3, 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 May 6, 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 Parks, Recreation, and Open Space Plan Update
9. Discussion and Possible Action on Support of the Continuation of the Knowles-Nelson Stewardship Program
10. Discussion and Possible Action on Purchase and Installation of Viewing Scope at Carnes Park
11. Discussion on Farm Technology Days, July 23-July 25, 2019
12. Discussion on Brew with A View
13. Discussion on Rock River Landing
14. Discussion on completion of Segment I of the Interurban Trail
15. Discussion on Wisconsin Department of Transportation TAP Grant Request for Proposals for Engineering Design Services Interurban Trail Segment II
16. Discussion on Historic Sites Preservation Council
17. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
18. Discussion on 2019 Parks Department Budget
19. 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 contributing funds toward the purchase of public access property.
20. Reconvene in open session for discussion and possible action on contributing funds towards the purchase of public access property.
21. Adjourn

Next scheduled meetings: June 17, 2019 – City/County Joint Meeting  
July 1, 2019  
July 8, 2019 - Parks Tour  
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.