

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

Date: Monday, July 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 June 3, 2019 and June 17, 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 Completion of Segment I of the Interurban Recreation Trail
Discussion on Wisconsin Department of Transportation TAP Grant Request for Proposals for Engineering Design Services
Interurban Trail Segment II
- 9.
10. Discussion on Pedestrian Bridge(s) Inspection Report
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 Historic Sites Preservation Council
15. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
16. Discussion and Possible Action Parks 2020 Fee Schedule
17. Discussion on 2019 Parks Department Budget
18. 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.
19. Reconvene in open session for discussion and possible action on contributing funds towards the purchase of public access property.
20. Adjourn

Next scheduled meetings: 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.