

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

Date: Tuesday, September 3, 2019

Time: 9:00 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 August 5, 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 on Holzhueter Park
9. Discussion on Brew with A View
10. Discussion on Historic Sites Preservation Council
11. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
12. Discussion on 2019 Parks Department Budget
13. Discussion on 2020 Parks Department Budget
14. Discussion on Rock River Landing
15. Discussion and possible action on Donation for Carnes Park Memorial
16. Discussion on Interurban Trail Segment Phase II
17. Discussion and Possible Action on Completion of Segment I of the Interurban Recreation Trail
18. Discussion and Possible Action on Engineering Services Contract for Engineering Design Services Interurban Trail Segment II
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 responding to an offer to lease a parcel of county owned property.
20. Reconvene in open session for further discussion and possible action regarding items discussed in closed session if necessary.
21. Adjourn

Next scheduled meetings: 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.