

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

Date: Monday, October 7, 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 September 3, 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 Resolution Accepting Bid for Interurban Trail Fencing
9. Discussion and Possible Action on Leasing Flood Mitigation Properties
10. Discussion and Possible Action on Discussion on State Grant Application to the Wisconsin Department of Natural Resources (DNR) for County Conservation Aids for restoration of property at Carlin Weld County Park, Palmyra, WI
11. Discussion on Interurban Trail Segment Phase II
12. Discussion on Holzhueter Park
13. Discussion on Historic Sites Preservation Council
14. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
15. Discussion on 2019 Parks Department Budget
16. Discussion on 2020 Parks Department Budget
17. Discussion on Rock River Landing
18. Adjourn

Next scheduled meetings: November 4, 2019
December 2, 2019
January 6, 2020
February 3, 2020
March 2, 2020

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.