Parks Committee Agenda Jefferson County

Date: Monday, October 4, 2021

Time: 9:00 a.m.

Committee Members: Walt Christensen, Greg David, Jeff Johns, Mike Kelly, Jeff Smith

Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 202 Jefferson, WI 53549

Join Zoom Meeting

https://zoom.us/j/99587095043?pwd=VW96SVhDVUxLdm9DV0VXQ3UvckpPdz09

Meeting ID: 995 8709 5043

Passcode: 095563 Dial by your location +1 312 626 6799

- 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 30, 2021
- 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 Interurban Bike Trail Construction Administration Proposal
- Discussion and Possible Action on Sustain Jefferson Pollinators posters for Carnes Park
- Discussion and Possible Action for County Board Resolution recognizing Tyranena Brewery for their efforts to promote the Jefferson County park system through organizing events and activities as well as raising funds towards Park Projects (5 Years).
- 11. Discussion and Possible Action on FMP Lease Application draft and Phase I lease properties (design lease and provide maps for review).
- 12. Discussion and Update on the Interurban Trail Project (WiDOT)
- 13. 2022 Budget Update Copy of Budget Narrative and Capital Project list for 2022
- 14. 2021 Budget Report
- 15. Adjourn

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.