Jefferson County Parks Committee Agenda

Date: Monday, February 7, 2022 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: <u>https://zoom.us/j/99587095043?pwd=VW96SVhDVUxLdm9DV0VXQ3UvckpPdz09</u> Meeting ID: 995 8709 5043 Passcode: 095563 Dial by your location: +1 312 626 6799

- 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 December 6, 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 Outdoor Recreation Aids Grant to Fund Snowmobile Trail Maintenance Program
- 9. Discussion and Possible Action on Hwy A (Lake Mills) Land Acquisition
- 10. Discussion and Possible Action on Flood Mitigation Property Lease Application draft and Phase I lease properties
- 11. Discussion and Update on the Interurban Trail Project (WiDOT)
- 12. Discussion on UW-Ex Planning Process
- 13. Discussion and Update on Rock River Landing
- 14. Discussion on Historic Site Commission
- 15. 2021 Budget Report
- 16. 2022 Budget
- 17. Next Scheduled Meetings:
 - February 28, 2022
 - April 4, 2022
 - May 2, 2022
- 18. 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.