Parks Committee Agenda

Jefferson County

Date: Tuesday, July 7, 2022

Time: 9:00 a.m. Room: 205

Committee Members: Joan Callan, Walt Christensen, Anthony Gulig, Jeff Johns, Cassie Richardson

Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm 205 Jefferson, WI 53549

Join Zoom Meeting

https://us06web.zoom.us/j/81764690750?pwd=TG9nUERZcnNRRVRoeHp5eHVZMVV1dz09

Meeting ID: 817 6469 0750 Dial by your location

Passcode: 369458 +1 312 626 6799 US (Chicago)

- 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 Parks Committee Minutes for June 6, 2022
- 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 Special Use Permit Request Onewheel Enduro Event @ Glacial River Mountain Bike Park
- 9. Update and Discussion on Proceeds from 2022 Brew with a View fundraiser
- 10. Discussion and Possible Action on Extension of Existing Farm Lease (Kemmeter Farm/Dorothy Carnes Park)
- 11. Discussion and Possible Action on Renewal of Class B Raffle License
- 12. Update and Discussion on Flood Mitigation Property Lease Program
- 13. Discussion and Possible Action on Amending the Jefferson County Parks Ordinance including, but not limited to, making Jefferson County Flood Mitigation Properties subject to the Parks Ordinance, after hours use, dogs on leash, camping, fireworks, firearms, hunting, restrictions for motorized vehicles off roads or on designated trails.
- 14. Discussion and Possible Action on Amending the Jefferson County Parks Ordinance to Include Language Governing the use of E-bikes and other Electric Vehicles on Jefferson County Bike Trails
- 15. Update and Discussion on Interurban Trail Project Phase I, II, and III
- 16. Discussion and Possible Action on Selection of Qualified Firm Submission to Request for Qualifications for Engineering of Interurban Trail Phase III
- 17. Update and Discussion on Support from Rock Lake Improvement Association for the Marsh Lake Access Property Acquisition
- 18. Review of Monthly Financial Reports
- 19. Next Scheduled Meetings per the 2022 Proposed Meeting Schedule:
 - August 1, 2022
 - September 1, 2022
 - October 6, 2022
 - November 3, 2022
 - December 1, 2022

20. 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.