

Parks Committee Agenda

Jefferson County

Date: Monday, August 15, 2022

Time: 9:00 a.m.

Room: 202

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

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

Join Zoom Meeting

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

Meeting ID: 817 6469 0750

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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 July 5, 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. Update on Miljala Shores Project adjacent to Korth Park – Marissa Ullman JC LWCD
9. Update and Discussion on Interurban Trail Project Phase I, II, and III
10. Discussion and Possible Action on JIT Phase III Design and Engineering Proposal
11. Discussion and Possible Action on renewing contract with Hoard's Dairymen for Carnes Park North
12. Discussion and Possible Action on Contract for the Surf Shack Kayak and Paddle Board Rentals in JC Parks
13. Discussion and possible action on 2023 Parks Fee Schedule (Shelters, Dog Tags, Boat Launches, Primitive Campsites, special use permits)
14. Update and Discussion on Flood Mitigation Property Lease Program
15. Update and Discussion on Brew With A View Fundraising to Date
16. Discussion and possible action on Special Use Permits Issued
17. Update and Discussion on 2022 Budget
18. Update and Discussion on 2023 Budget
19. Update on Historic Sites Preservation Committee
20. Next Scheduled Meetings per the 2022 Proposed Meeting Schedule
 - September 1, 2022
 - October 6, 2022
 - November 3, 2022
 - December 1, 2022
21. 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.