

## Parks Committee Agenda

Jefferson County

Date: Thursday, April 6, 2023

Time: 9:00 a.m.

Room: Jefferson County Highway Department Committee Room

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

Videoconference OR

Highway Committee Room

1425 Wisconsin Drive

Jefferson, WI 53549

Join Zoom Meeting

<https://us06web.zoom.us/j/81764690750?pwd=TG9nUERZcnNRRRVoeHp5eHVZMVV1dz09>

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 March 2, 2023
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 Friends of Rose Lake Project Planting(s) at Dorothy Carnes Park
9. Discussion and Possible Action on 2023 Stewardship Application Resolution for Interurban Trail Phase III
10. Discussion and Possible Action on 2023 Stewardship Application Resolution for Burnt Village Canoe/Kayak Launch Improvement
11. Discussion and Updates on Flood Mitigation Property Spring Flooding Issues
12. Discussion and Updates on Park and Trail Closures
13. Discussion on Proposed Treatment of Spongy Moths at Indian Mounds County Park
14. Discussion on Interurban Trail Phase III
15. Discussion on 2023 Summer Seasonal Position Vacancies
16. Discussion on 2023 Budget
17. Discussion on 2024 Budget Planning
18. Historic Sites Commission Update(s)
19. Discussion and Possible Action on Request for Funding Internship Position for Historic Sites Commission
20. Discussion on Agenda Items for the Next Meeting
21. Next Scheduled Meetings per the 2023 Proposed Meeting Schedule
  - May 4, 2023
  - June 1, 2023
  - July 6, 2023
  - August 3, 2023
  - September 7, 2023
22. 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.