

## Parks Committee Agenda

Jefferson County

Date: Thursday, June 1, 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=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 May 4, 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 Renewal of Raffle License Type A or B
9. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion on possible Hwy F land acquisition
10. Reconvene in open session for discussion and possible action on closed session items
11. Update on Spongy Moth Treatment at Indian Mounds County Park
12. Field Staff Update – JR
13. Admin Staff Update – Mary
14. Rentals, Dog Tags, Boat Launch, and Special Use Agreements – Kelley
15. Historic Sites: Update
16. Discussion on Parks April 2023 Budget
17. Discussion on Agenda Items for the Next Meeting
18. Next Scheduled Meetings per the 2023 Proposed Meeting Schedule
  - July 6, 2023
  - August 3, 2023
  - September 7, 2023
  - October 5, 2023
  - November 2, 2023
  - December 7, 2023
19. Site Visit:
  - Rock River Landing – Jefferson
  - Dorothy Carnes Park East
  - Dorothy Carnes Park North
  - Garman Nature Preserve
  - Cappies Landing
  - Hwy 16 Wayside CP
  - Interurban Trail Phase II Cross Sections Hwy F, Hustisford Road

### 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.