

**Parks Committee Agenda**  
Jefferson County

Date: Thursday, July 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=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 June 1, 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 Parks Ordinance: Park and Trail hours and After Dark Access to Bike Trails
9. Discussion and Possible Action on Request to consider development of a boat launch facility on Flood Mitigation Properties on Blackhawk Island Road, Town of Koshkonong
10. Discussion and Possible Action on Flood Mitigation Property Management Plan RFP Outline
11. Discussion and Possible Action on Parks Department 2024 Fee Schedule
12. Discussion and Possible Action on Interurban Trail Phase III Culvert Replacement Agreement
13. 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 acquisition of Glacial Heritage Area North Shore Moraine property
14. Reconvene in open session for discussion and possible action on closed session items
15. Field Staff Update – JR
16. Admin Staff Update – Mary
17. Rentals, Dog Tags, Boat Launch, and Special Use Agreements – Kelley
18. Historic Sites: Update
19. Discussion on Parks May 2023 Budget
20. Discussion on Agenda Items for the Next Meeting
21. Next Scheduled Meetings per the 2023 Proposed Meeting Schedule
  - August 3, 2023
  - September 7, 2023
  - October 5, 2023
  - November 2, 2023
  - December 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.