

Parks Committee Agenda
Jefferson County

Date: Thursday, October 5, 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 September 7, 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 Jefferson County Interurban Trail Culvert Replacement Bids
9. Discussion and Update on Interurban Trail Project
10. Field Staff Update – Klement
11. Admin Staff Update – Truman
12. Natural Resources and Forestry Update - Toro
13. Park Shelter Rentals, Dog Tags, Boat Launch, and Special Use Agreements – Westphal
14. Historic Sites: Update
15. Discussion on Parks August, 2023 Budget
16. Discussion on Agenda Items for the Next Meeting
17. 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 Lake Mills Wildlife Area property and Glacial Heritage Area North Shore Moraine Property
18. Reconvene in open session for discussion and possible action on closed session items
19. Next Scheduled Meetings per the 2023 Proposed Meeting Schedule
 - November 2, 2023
 - December 7, 2023
 - January 4, 2024
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.