

**Parks Committee Agenda**  
Jefferson County

Date: Thursday, November 2nd, 2023

Time: 9:00 a.m.

Room: Courthouse C1021

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

Videoconference OR

Jefferson County Courthouse Room C1021

311 South Center Ave.

Jefferson, WI 53549

Join Zoom Meeting

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

Meeting ID: 817 6469 0750

Dial by your location

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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 October 5, 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 Dog Park Fence RFP
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 September 2023 Budget
16. Discussion on Agenda Items for the Next Meeting
17. Next Scheduled Meetings per the 2023 Proposed Meeting Schedule
  - December 7, 2023
  - January 4, 2024
  - February 8, 2024 (First Thursday is WPRA Annual Conference)
18. 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.