Parks Committee Agenda

Jefferson County

Date: Thursday, January 4, 2024

Time: 9:00 a.m.

Room: Courthouse C1021

Committee Members: Joan Callan, Walt Christensen, Anthony Gulig, 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

Passcode: 369458 +1 312 626 6799 US (Chicago)

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 November 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 on Memorandum of Understanding (MOU) Between Jefferson County and Groundswell Conservancy, Inc.
- 9. Discussion and Update on Interurban Trail Project
- 10. Discussion and Update on Jefferson County Parks Memorial Gift Policy and Fee Schedule
- 11. Discussion and Update on Oxbow Bend Flood Mitigation Property Violation
- 12. Admin Staff Update Truman
- 13. Field Staff Update Klement
- 14. Natural Resources and Forestry Update Toro
- 15. Historic Sites: Update
- 16. Discussion on Parks November 2023 Budget
- 17. Discussion on Agenda Items for the Next Meeting
- 18. Next Scheduled Meetings per the 2023 Proposed Meeting Schedule
 - February 8, 2024 (First Thursday is WPRA Annual Conference)
 - March 7, 2024
 - April 4, 2024

19. 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.