Parks Committee Agenda

Jefferson County

Date: Thursday, February 8, 2024

Time: 10:00 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: 853 7448 8469 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. Election of Committee Officers Vice-Chair
- 6. Approval of Parks Committee Minutes for January 4, 2024
- 7. Communications
- 8. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 9. Discussion and Possible Action on Memorandum of Understanding (MOU) Between Jefferson County and Groundswell Conservancy, Inc.
- 10. Discussion and Possible Action on Interurban Trail Bridge Bids
- 11. Discussion and Possible Action on Jefferson County Outdoor Recreation Aids Grant Resolution
- 12. Discussion and Possible Action on Jefferson County Ordinance Change Park Hours
- 13. Discussion and Update on Flood Mitigation Property Violations
- 14. Admin Staff Update Truman
- 15. Field Staff Update Klement
- 16. Natural Resources and Forestry Update Toro
- 17. Discussion and Possible Action on Historic Sites Ordinance Change
- 18. Discussion and Possible Action on Historic Sites Other
- 19. Discussion on Parks December, 2023 Budget
- 20. Discussion on Agenda Items for the Next Meeting
- 21. Next Scheduled Meetings per the 2023 Proposed Meeting Schedule
 - March 7, 2024
 - April 4, 2024
 - May 2, 2024

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.