

**Parks Committee Agenda**  
Jefferson County

Date: Thursday, March 7, 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=TG9nUERZcnNRRRVoeHp5eHVZMlV1dz09>

Meeting ID: 853 7448 8469

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 February 8, 2024
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 contract with KL Engineering for Construction Administration and Oversight of the Jefferson County Interurban Trail Recreation Bridge Over the Rock River, Phase 3
9. Discussion and Update on Flood Mitigation Property Violations
10. Discussion and Update on Industrial Drive Extension at Park Shop
11. Discussion and update on Glacial River Trail Bike Ride September 7<sup>th</sup>
12. Admin Staff Update – Truman
13. Field Staff Update – Klement
14. Natural Resources and Forestry Update - Toro
15. Discussion on Parks 2023 Close-Out and January 2024 Budget
16. Discussion on Historic Sites Committee Meeting
17. Discussion on Agenda Items for the Next Meeting
18. Schedule Park Tour meeting for new committee
19. Next Scheduled Meetings per the 2023 Proposed Meeting Schedule
  - April 4, 2024
  - May 2, 2024
  - June 6, 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.