

Parks Committee Agenda

Jefferson County

***REVISED 4/30/24**

Date: Thursday, May 2, 2024

Time: 9:00 a.m.

Room: Courthouse C1021

Committee Members: Joan Callan, Walt Christensen, Anthony Gulig, Cassie Richardson, Meg Turville-Heitz

Videoconference OR

Jefferson County Courthouse Room C1021

311 South Center Ave.

Jefferson, WI 53549

Join Zoom Meeting

<https://us06web.zoom.us/j/81764690750?pwd=TG9nUERZcnNRRVRoeHp5eHVZMlV1dz09>

Meeting ID: 853 7448 8469

Dial by your location

Passcode: 369458

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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. Election of new committee officers
6. Approval of Parks Committee Minutes for March 7, 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 Eagle Scout Project for Interurban Trail Way-finding Signage, Kenneth Pettitt**
10. Discussion and Possible Action on Renewal of Raffle License Type A or B
11. Discussion and Possible Action on Donation/Memorial Gift Policy
12. Discussion and Possible Action on 2024 Stewardship and Rec Boating Facilities Grant Applications Resolution for Kanow Park Canoe/Kayak Launch Improvement
13. Discussion and Possible Action on 2024 Stewardship Grant Applications Resolution for Korth Park Trail Improvements
14. Discussion and Possible Action on 2024 Stewardship Grant Applications Resolution for Interurban Bike Trail Phase Three
15. Discussion and Update on Lower Rock Lake Park Lane Boat Launch re-configuration, Town of Lake Mills
16. Discussion and Possible Action on 2025 Parks Fee Schedule
17. Admin Staff Update – Truman
18. Field Staff Update – Klement
19. Natural Resources and Forestry Update - Toro
20. Discussion on Parks 2024 Budget
21. Discussion on Historic Sites Committee Meeting
22. Discussion and Possible Action on Amending the Historic Sites Ordinance
23. Discussion on Agenda Items for the Next Meeting
24. Schedule Park Tour Committee Meeting
25. Next Scheduled Meetings per the 2024 Proposed Meeting Schedule (4th Thursday, Monthly)
 - May 23, 2024
 - June 27, 2024
 - July 25, 2024
 - August 22, 2024
 - September 26, 2024
26. 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.