

**Parks Committee Agenda**  
Jefferson County

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