Parks Committee Agenda

Jefferson County

Date: Thursday June 27, 2024

Time: 10:30 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/85374488469?pwd=QpxOjoSW7Jy97wqOMjfaqcx6fgEtYR.1

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. Approval of Parks Committee Minutes for May 23rd, 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 County Parks Shop parking and access re-configuration
- 9. Discussion on WE Energies License Addendum #4 Culvert
- 10. Update and Discussion on Interurban Trail Project
- 11. Update and Discussion on Flood Mitigation Property Violations
- 12. Field Staff Project Updates
- 13. Admin Staff Project Updates
- 14. Discussion on Parks 2024 Budget
- 15. Discussion on Agenda Items for the Next Meeting
- 16. Next Scheduled Meetings per the 2024 Proposed Meeting Schedule (4th Thursday, Monthly)
 - July 25, 2024
 - August 22, 2024
 - September 26, 2024

17. 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.