

**Parks Committee Agenda**  
Jefferson County

Date: Thursday July 25th, 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

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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 May 23<sup>rd</sup>, 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. Update on County Park Shop paving project
9. Discussion and Possible Action on MOU with Town of Lake Mills at Lower Rock Lake County Park
10. Discussion and Possible Action on Interurban Trail Phase III Construction Oversight Contract approval
11. Update and Discussion on Interurban Trail Project
12. Update and Discussion on Flood Mitigation Property violations
13. Update and discussion on Trieloff Property Acquisition
14. Field Staff Project Updates
15. Admin Staff Project Updates
16. Discussion on Parks 2024 Budget
17. Discussion on Agenda Items for the Next Meeting
18. Next Scheduled Meetings per the 2024 Proposed Meeting Schedule (4<sup>th</sup> Thursday, Monthly)
  - August 22, 2024
  - September 26, 2024
  - October 24, 2024
19. 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.