

Parks Committee Agenda
Jefferson County

Date: Thursday August 22nd
Time: 10:30 am
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
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. Approval of Parks Committee Minutes for August 12, 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 MOU with Town of Lake Mills at Lower Rock Lake County Park Boat Launch
9. Discussion and Possible Action on Resolution authorizing Grant Application to Wisconsin Department of Natural Resources County Conservation Aid Grant for Dorothy Carnes County Park
10. Discussion and Possible Action on Paul Babcock Memorial at Dorothy Carnes Park
11. Discussion and Possible Action on Selection of Interurban Trail Phase III Construction Oversight Contract RFQ
12. Update on Interurban Trail Phase III Project
13. Update on Flood Mitigation Property
14. Update on Trieloff Property Acquisition
15. Field Staff Updates
16. Admin Staff Updates
17. Discussion on Parks 2024 Budget
18. Discussion on Agenda Items for the Next Meeting
19. Next Scheduled Meetings per the 2024 Proposed Meeting Schedule (4th Thursday, Monthly)
 - August 22, 2024 Brew With a View
 - September 26, 2024
 - October 24, 2024
 - November 28th, 2024 (Thanksgiving Day Reschedule)
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.