Parks Committee Agenda

Jefferson County

Date: Thursday October 24, 2024

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 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 September 26, 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 Vender Permit Application
- 9. Discussion and Possible Action on Memorial Art in the Park Policy
- 10. Update on Interurban Trail Phase III Project
- 11. Update on Flood Mitigation Property
- 12. Update on Trieloff Property Acquisition
- 13. Field Staff Updates
- 14. Admin Staff Updates
- 15. Discussion on Parks 2024 Budget
- 16. Discussion on Agenda Items for the Next Meeting
- 17. Next Scheduled Meetings per the 2024 Proposed Meeting Schedule (4th Thursday, Monthly)
 - November 28, 2024 (Cancel)
 - December 5, 2024 10:30 am (Reschedule)
 - December 26, 2024 (Cancel)
 - January 24, 2024

18. 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.