

Parks Committee Agenda
Jefferson County

Date: Thursday, December 5, 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

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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 October 24, 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 Fund Transfer to the Jefferson County Parks Endowment Fund
9. Update on Interurban Trail Phase III Project
10. Update on Trieloff Property Acquisition
11. Field Staff Updates
12. Admin Staff Updates
13. Discussion on Parks 2024 Budget
14. Discussion on Agenda Items for the Next Meeting
15. Next Scheduled Meetings per the 2024 Proposed Meeting Schedule (4th Thursday, Monthly)
 - December 26, 2024 (Canceled)
 - January 30, 2025 (Reschedule one week later to accommodate the bidding of Phase III Interurban)
 - February 27, 2025
 - March 27, 2025
16. 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.