## **Parks Committee Agenda**

**Jefferson County** 

Date: Thursday, January 30, 2025

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 December 5, 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 Appeal from Citizen to be allowed to use/enter the Jefferson County Dog Park
- 9. Discussion and Possible Action on 2025 Outdoor Recreation Aids Grant
- 10. Discussion and Possible Action on Repurposing Buildings at Dorothy Carnes Park East into a Warming Shelter for Cross Country Skiing
- 11. Discussion and Possible Action on Tom Jennings Memorial Bench
- 12. Update on Interurban Trail Phase III Project
- 13. Update on Trieloff Property Acquisition
- 14. Update on 2025 Capital Projects and Equipment
- 15. Field Staff Updates
- 16. Admin Staff Updates
- 17. Discussion on Parks 2024 Year-End Budget
- 18. Discussion on Agenda Items for the Next Meeting
- 19. Next Scheduled Meetings per the 2025 Proposed Meeting Schedule (4<sup>th</sup> Thursday, Monthly)
  - February 27, 2025
  - March 27, 2025
  - April 25, 2025
- 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.