

**Parks Committee Agenda**  
Jefferson County

**\*REVISED 02-25-2025**

Date: Thursday, February 27, 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 January 30, 2025
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 RFP for Carnes East Site Plan and Building Re-Purposing
9. **\*Discussion and Possible Action on request from UW-Hydrologist Pete Chase to drill a Groundwater Monitoring well at Joy County Park**
10. Discussion and Possible Action on Flood Mitigation Property No Parking – Tow-Away Zones
11. Update on Interurban Trail Phase III Project
12. Update on Trieloff Property Acquisition
13. Field Staff Updates
14. Admin Staff Updates
15. Historic Sites Council Update
16. Discussion on Parks 2024 Year-End Budget
17. Discussion on Agenda Items for the Next Meeting and Meeting Location
18. Next Scheduled Meetings per the 2025 Proposed Meeting Schedule (4<sup>th</sup> Thursday, Monthly)
  - March 27, 2025
  - April 25, 2025
  - May 22<sup>nd</sup>, 2025
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.