

**JEFFERSON COUNTY PARKS COMMITTEE
JEFFERSON COUNTY COURTHOUSE
320 SOUTH MAIN ST, JEFFERSON WI 53549
ROOM 202
July 14, 2008 @ 8:30a.m.**

AGENDA

Committee: Glen Borland, Chairman, Paul Babcock, Amy Kramer, Rick Kuhlman,
Steve Nass

1. Call to Order
2. Roll call
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Minutes of the May 16, 2008 and June 2, 2008 meeting
6. Public Comment
7. Park Committee/Highway Committee Bicycle Plan Coordination – Greg David
8. Sheriff's Department – Dog Park Enforcement – Paul Milbrath, Pat Brown
9. Request for wedding at Mason Farm in 2009 – Cynthia Holt
10. Discuss 2009 Budget
11. Glacial Heritage Area update
12. Park signing update
13. Update on Carnes Park Master Planning Process
14. Correspondence
 - a. Update on City of Waterloo contribution to the County-Wide Bike and Pedestrian Plan
 - b. Thank you note from Boy Scout Troop 131
 - c. Jefferson County Parks – reduction in mowing
 - d. Park flooding update

15. Set Tentative next meeting date/time: August 4, 2008, 1:00pm – Room 202
16. CONVENE IN CLOSED SESSION PURSUANT TO S19.85(1)(E), STATUTES, for the purpose of deliberation or negotiating the purchasing of public properties
17. Reconvene in open session to take possible action on the items discussed in closed session
18. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101, 24 hours prior to the meeting, so appropriate arrangements can be made.