

**JEFFERSON COUNTY PARKS COMMITTEE
JEFFERSON COUNTY COURTHOUSE
320 SOUTH MAIN ST, JEFFERSON WI 53549
ROOM 202**

June 2, 2008 @ 1:00p.m.

AGENDA

***Revised 5/30/2008**

Committee: Glen Borland, 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. Introduction of Steve Nass, new committee member
5. Review of the Agenda
6. Minutes of the May 5, 2008 meeting
7. Public Comment
8. Discussion and possible decision on Geocaching in Jefferson County Parks
9. Discussion and possible decision on dogs in Dorothy Carnes County Park
10. Discussion and possible decision on hosting the Annual County Board Picnic
11. ***Discussion and possible decision on Rock Lake Parking Lot Reconstruction**
12. Discussion on Busseyville Park transfer to the Town of Sumner
13. Capital Projects prioritization
14. Discuss current park projects
15. Glacial Heritage Area update
16. Correspondence
 - Telephone Conversation with Hope Oostdik, Korth Shelter Project
 - Editor: Simply a Wonderful Day – Daily Jefferson County Union
 - Garlic Mustard Pull – Daily Jefferson County Union
 - Safe in the parks – Editorial Milwaukee Journal Sentinel
 - Letters regarding the Fort Atkinson Master Plan Process as it relates to Dorothy Carnes Park
 - a. Friends of Rose Lake
 - b. Joe Nehmer
 - c. Charles Luthin, Natural Areas Preservation Council
 - d. Howard S. Druckenmiller, Madison Audubon Society
 - e. Email – John Pohlman, DNR
17. Set Tentative next meeting date/time: July 7, 2008, 1:00p.m. – Room 202

18. Set date for September Committee Meeting (Labor Day Weekend)
19. CONVENE IN CLOSED SESSION PURSUANT TO S19.85(1)(E), STATUTES, for the purpose of deliberation or negotiating the purchasing of public properties
20. Reconvene in open session to take possible action on the items discussed in closed session
21. 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.