

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

November 3, 2008 @ 1:00p.m.

AGENDA

*** Revised Agenda October 30, 2008**

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 October 6, 2008 meeting
6. Public Comment
7. Jefferson County Emergency Communications (JCEC) Park Patrol Update – Lance Shanahan
8. Comprehensive planning presentation/GHA is key component – Steve Grabow
9. 2009 budget process and status report
10. Update on Dorothy Carnes County Park Master Planning Process
11. Update on park projects
- *12. Authorize staff to prepare board resolution to approve low bidder(s) for Garman Project**
13. Discuss Pulling Together initiative
14. Discuss STH 26 bicycle project
15. Discuss Glacial Drumlin to Cambridge Trail report
16. Discuss Jefferson County Bike Plan proposals
17. Correspondence
 - a. Archery Hunting informational meeting, November 5th at UWEX
 - b. Friday, October 17, 2008 Article, “Modern Woodmen Plant Trees”, Daily Jefferson County Union.
 - c. Bike Trail donation.
18. Set Tentative next meeting date/time: December 1, 2008, 1:00pm – Room 202
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.