

JEFFERSON COUNTY PARKS COMMITTEE MINUTES
JEFFERSON COUNTY COURTHOUSE
311 S. Center Avenue, Rm 202
Jefferson WI 53549

November 11, 2013 @11:00 a.m.

Committee: Glen Borland, Mike Kelly, Ed Morse, Steve Nass, Augie Tietz

1. Call to Order - The meeting was called to order by Chairman Borland at 11:00 a.m.
2. Committee members present: Borland, Kelly, Morse, and Tietz. Others present: Joe Nehmer, Kevin Wiesmann, John Molinaro, Bill Ehlenbeck joined the meeting at Harnischfeger Park at 1:30 p.m. Absent: Steve Nass
3. Certification of Compliance with the Open Meetings Law – In compliance
4. Review of the Agenda – No changes to the agenda.
5. Public Comment - None
6. Leave Courthouse at 11:00 a.m. to tour Watertown Outboarders Clubhouse at County HWY Y, Watertown at 11:30 a.m.
7. 11:30 a.m. – 12:00 p.m. tour clubhouse
Arrived at 11:33 and toured clubhouse, Molinaro commented the building should be rented out to private business, what are the yearly utility bills and what would the DNR allow us to do. Morse requested a property description.
8. Depart at 12:00 p.m. to travel to Watertown for lunch
9. 12:10 p.m. – 1:00 p.m. lunch
10. Departed at 1:00 p.m. for Harnischfeger Park, W3048 Crawfish Road, Ixonia, arrive at 1:30 p.m. to tour park until 2:00 p.m.
Bill Ehlenbeck, Dodge County Parks, met the group at Harnischfeger Park and gave a tour of the clubhouse at the park, Ehlenbeck, answered questions from the committee. Noted reservations are increasing every year. Handed out the following informational brochures:
 - a. Shelter & Clubhouse Rentals
 - b. Harnischfeger Park Reservation form
 - c. Reservation Policy
 - d. 2013 Clubhouse use
11. Left park at 2:00 p.m. for Jefferson
12. Arrived back at the Courthouse at 3:00 p.m.
13. Adjourn
Motion made by Tietz, seconded by Kelly to adjourn at 3:00 p.m., carried 4-0.