

MINUTES
JEFFERSON COUNTY PARKS COMMITTEE
Jefferson County Courthouse
311 South Center Avenue, Rm 202
Jefferson WI 53549
July 14, 2015 @ 6:00 p.m.

Committee: Augie Tietz – Chairman, Mike Kelly – Vice Chair, Matt Foelker – Secretary, Walt Christensen,
Laura Payne

1. **Call to Order**
Foelker called the meeting to order at 6:08pm.
2. **Roll Call**
Present: Foelker, Christensen, Payne, Kelly (@ 6:14)
Absent: Tietz
Others Present: Nehmer, Wehmeier
3. **Certification of Compliance with the Open Meetings Law**
Posted according to the Open Meetings Law
4. **Review of the Agenda**
Approved as written
5. **Public Comment (members of the Public who wish to address the Committee on specific agenda items must register their request at this time)**
No public comment
6. **Discussion and Possible Action on Fundraising Event in Korth Park Involving the Sale of Fermented Malt Beverages**
Christensen motioned to approve the Fundraising Event in Korth Park, Foelker seconded. Motion carries on a 3/0 voice vote.
7. **Adjourn**
Christensen motioned to adjourn at 6:18pm, Payne seconded. Motion carries on a 4/0 voice vote.

Respectfully submitted,

Mary S. Nimm
Program Assistant