

Parks Committee Minutes  
Jefferson County  
Jefferson County Courthouse  
311 S. Center Avenue, Room 202  
Jefferson, WI 53549

Date: Monday, October 3, 2016

Time: 8:30 a.m.

Committee members: Foelker, Matt  
Kelly, Mike  
Nass, Steve  
Payne, Laura  
Tietz, Augie

1. **Call to order**

Tietz called the meeting to order at 8:33am

2. **Roll call (establish a quorum)**

Present: Tietz, Foelker, Kelly, Payne (@ 8:40am)

3. **Certification of compliance with the Open Meetings Law**

Meeting noticed and posted according to law.

4. **Approval of the agenda**

Kelly motioned to approve the agenda. Foelker seconded. Passes 3/0.

5. **Approval of Park Committee minutes for September 15, 2016**

Kelly motioned to move approval to the next meeting. Foelker seconded. Passes 3/0.

6. **Communications**

None.

7. **Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)**

None.

8. **Parks Tour**

Committee left for parks tour at 8:40am

- a. **Jefferson County Dog Park** – Noted new German Shepherd statues. Large Dog area busy.
- b. **Pohlmann Park** – viewed silo. Noted that Corporation Counsel Ward has communicated with the Town Chair about the possibility of changing the ROW.
- c. **Carlin Weld Park** – observed new tree plantings, new disc golf course, noted many dead ash trees due to Emerald Ash Borer.
- d. **Welcome Travelers Park** – talked about current use of the park. It was noted that many of the park users are from Whitewater.
- e. **Cold Spring Creamery** – noted the new bathroom facility.
- f. **Burnt Village Park** – Bark River very high for October. Park supports paddling, fishing, picnicking, and hunting, etc.
- g. **Carnes Park East** – new parking lot looks really good.  
All properties are well maintained.

9. **Adjourn**

Kelly motioned to adjourn at 11:55am. Payne seconded. Motion passes 4/0.

*Respectfully Submitted,*

*Mary Nimm*

*Program Assistant, Jefferson County Parks*