

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

Date: Wednesday, May 3, 2017

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 8:30am

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

Present: Foelker, Payne, Tietz, Nass

Others Present: Nehmer, Wiesmann, Nimm, Ward

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

Meeting was posted and noticed according to law.

4. **Approval of the agenda**

Nass/Foelker motion to approve the agenda. Motion passes 4/0.

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. **Site Inspections – Flood Mitigation Properties**

The committee drove past and conducted visual inspections of the Flood Mitigation Properties at locations listed:

- a. Riverside Drive
- b. Vet's Lane
- c. Blackhawk Island Road
- d. Lamp Road
- e. Oxbow Bend

7. **Adjourn**

Nass/Payne motion to adjourn at 10:54am. Motion passes 4/0.

Respectfully Submitted,

Mary S. Nimm, Program Assistant