

## Minutes

City / County of Jefferson Joint Park Board Meeting

Monday, June 17, 2019 – 10:00 am

Committee members: Tietz, Augie (Chair) Nass, Steve (Vice Chair)  
Morse, Ed (Secretary) Lund, Kirk  
Johns, Jeff

### 1. Call to order

Tietz called the meeting to order at 8:33 am.

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

Parks Committee members present: Tietz, Lund, Nass

Parks Committee members absent: Morse, Johns

Jefferson Parks & Recreation Commission present: Paul Peachey, City Alderman & Chairperson, Bob Zweifel, Steve Gee, Nancy Haberman, Dick Kassner

Staff in attendance: Joe Nehmer, Mary Truman, Kevin Wiesmann, Ben Wehmeier, James Schroeder

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

County Administrator Ben Wehmeier certified compliance with the Open Meetings Law.

### 4. Approval of the agenda

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. Review of plans for Rock River Landing – raSmith

- a. Introduce raSmith design team
- b. Review process underway thus far
- c. Present current site plan, including park site, boat launch, pier / marina, restroom / shelter location, park and open space elements and roadway
- d. Review proposed schedule for bidding / construction  
Interim grade plan. Meeting to discuss plans later today. Bidding August – roadway and park work
- e. Comments from Joe, Cyndi, Bill, Ben
  - Tom Mortensen, Landscape Architect introduced Paul Ahrend, engineer @ raSmith
  - Mortensen noted that the water body depth has been measured. Original boat launch location was too shallow for original boat launch location. Launch now planned for the south side of the park. Parking better suited along roadside, versus in a potential green space. Pier docking direction has been adjusted. Restroom and open air shelter shall be as one structure. Park will also include play structure adjacent to restroom and shelter area, in a central location. In the plan is a canoe/kayak launch and fishing area. Shoreline vegetation enhancement. At the north end of development, potentially 40-41 parking spaces.

- Paul – remove pollutant loads prior to rainwater entering river way at a variety of different spots throughout the site.
- Richard Lovett – Jefferson – soil quality?
- Ben – Phase I & II completed via the Sigma Group. The site is currently in final closure of recommendations by the WI DNR.  
The location of the former Salt Domes – Capped  
Old natural gas pipeline – removed  
Former Main building location – underground storage tanks cleaned up.  
The grounds have been bored for potential plumes.  
Old Schweiger building – cleaned up.  
All areas of clean-up will be finalized with DNR.  
Seeking Zoning changes for summer 2019
- Nass – 1.3 acres added?
- Paul – possible other use to compliment the park, conversations have been open

**7. Next**

11:00am planning meeting on 6/17/19

Future steps: County will work on site grading

To note: Road extension is not a part of the grant(s)

**8. Adjourn**

A Lund/Tietz motion to adjourn at 10:35 am. Motion passes 3/0.

*Minutes prepared by:*

*Mary Truman*

*Program Assistant*

*Jefferson County Parks*