

13. **Discussion on 2020 Parks Department Budget**
Nehmer – efficiencies in winter maintenance at county facilities has increased responsibilities – there is a need for both increased hours and equipment. Approximately 2,000 hours per year are spent in facilities maintenance.
14. **Discussion on Rock River Landing**
Wehmeier –Most of work will be done 2020. Housing Authority is asking for an alternative approach. Soil management plan approved with WI DNR. More borings to be conducted at the site of the former highway building.
15. **Discussion and Possible Action on Donation For Carnes Park Memorial**
Wiesmann – family has donations for magnification ocular viewer, however they are \$1,200 short funding.
Nass/Morse – accept donation and contribute \$1,026 for the construction of an ocular viewer at Carnes Park. Motion passes 5/0.
16. **Discussion on Interurban Trail Segment Phase II**
Nehmer – meeting on 9/17/2019 to discuss phase II with We Energies, ATC, KL Engineering, Jefferson County. Zoning Permit applied for by We Energies for culvert replacement on Phase II. This could provide a cost savings to Jefferson County.
17. **Discussion and Possible Action on Completion of Segment I of the Interurban Recreation Trail**
Nehmer – still not in agreement for installation of the fencing on Phase I and/or funding (approximately \$20,000).
Wehmeier – Finance meeting prior to next County Board meeting.
18. **Discussion and Possible Action on Engineering Services Contract for Engineering Design Services Interurban Trail Segment II**
Udovich – RFP, last year shortlisted to 4 firms. KL Engineering top firm and have been in contract negotiations. Funding source did not allow for cost negotiations during qualification interviews. Costs have been broken out by year. Wetland delineation and survey must be completed Fall 2019 to keep the project moving forward.
Nehmer – budgeted at \$175,000, proposal at \$225,000.
Nass/Johns – move forward with contract and /costs as proposed. Motion passes 5/0.
19. **Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on responding to an offer to lease a parcel of county owned property.**
Parks Committee members present: Tietz, Morse, Nass, Johns, Lund
Parks Committee members absent:
Staff in attendance: Nehmer, Truman, Chentis, Wiesmann, Wehmeier, Ward, Haugom
20. **Reconvene in open session for further discussion and possible action regarding items discussed in closed session if necessary.**
Johns/Nass motion to reconvene at 10:00am. Motion passes 5/0.
21. **Adjourn**
Nass/Lund motion to adjourn at 10:03am. Motion passes 5/0.

*Minutes prepared by: Mary Truman
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