

PARKS COMMITTEE MEETING MINUTES

Monday, July 6, 2020 @ 9:00 a.m.

Jefferson County Courthouse, Room 112 and virtual via zoom.us/j/96394152079

1. Call to Order: Meeting called to order by Chair Augie Tietz at 9:00 a.m.
2. Roll Call: Present: Greg David, Jeff Johns, Mike Kelly (virtual), Jeff Smith, Augie Tietz (virtual). **Quorum established.** Other staff present: Walt Christensen, Board Supervisor; Steve Nass, Board Supervisor; Terri Palm-Kostroski, Human Resources Director (virtual); Dick Schultz, County Board Supervisor; Brian Udovich, Highway Operations Manager; Benjamin Wehmeier, County Administrator; Kevin Wiesmann, Parks Supervisor. Members of the public present: Frankie Fuller; Sam Jonas.
3. Certification of compliance with the Open Meetings Law: Confirmed by B. Wehmeier.
4. Review of Agenda: No changes.
5. Approval of June 1, 2020, Parks Committee Minutes. **Tabled until next meeting.**
6. Communications: One letter, included in packet.
7. Public Comment: None.
8. Discussion and Possible Action on Banning Female Dogs in Heat from the Jefferson County Dog Park. **Motion by M. Kelly to approve banning female dogs in heat from the Jefferson County Dog Park. Second by G. David. Motion passed 5:0.**
9. Discussion and Possible Action on Animal Relocation to Jefferson County Owned Lands. **Tabled. Consensus by committee providing direction to staff to draft an ordinance addressing denial of animal relocation to Jefferson County owned lands, to be discussed at the next Parks committee meeting.**
10. Discussion and Possible Action on Mowing and Maintenance of Flood Mitigation Properties. Discussion only. **No action taken.**
11. Discussion and Possible Action on Park, Recreation, Open Space Plan. Discussion only. Staff will present a final draft resolution for August Parks Committee meeting and August Board meeting. **No action taken.**
12. Discussion on operational changes re: COVID19. Discussion only. **No action taken.**
13. Discussion on Holzhueter Conservation Park. Discussion only. **No action taken.**
14. Discussion on HWY E Put In Take Out Joint Project with DNR Wildlife Staff. Discussion only. **No action taken.**
15. Discussion on Born Learning Trail Grant - Watertown Community Health Foundation. Discussion only. **No action taken.**
16. Discussion on Glacial River Mountain Bike Trail Public Works Station Donation. Discussion only. **No action taken.**

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18. Discussion on Rock River Landing. Discussion only. **No action taken.**
19. Discussion on Interurban Trail Segment Phase II. Discussion only. **No action taken.**
20. Discussion on Historic Sites Preservation Council. Discussion only. **No action taken.**
21. Discussion on Glacial Heritage Area (GHA) – Friends of GHA. Discussion only. **No action taken.**
22. Discussion on 2020 Parks Department Budget. Discussion only. **No action taken.**
23. Next scheduled meetings: August 3, 2020.
24. Adjournment **Motion by G. David to adjourn. Meeting adjourned at 10:11 a.m.**