

**PARKS COMMITTEE MEETING MINUTES**  
**Monday, August 3, 2020 @ 9:00 a.m.**  
**Jefferson County Courthouse, Room 205 and virtual via [zoom.us/j/95124177828](https://zoom.us/j/95124177828)**

1. Call to Order: Meeting called to order by Vice Chair Jeff Johns at 9:00 a.m.
2. Roll Call:  
Present: Greg David (virtual), Jeff Johns, Mike Kelly (virtual), Jeff Smith.  
Absent: Augie Tietz – excused.  
**Quorum established.** Other staff present: Walt Christensen (virtual), Board Supervisor; Brian Udovich, Highway Operations Manager; Benjamin Wehmeier, County Administrator; Kevin Wiesmann, Parks Supervisor; Mary Truman, Program Assistant Parks  
Members of the public present: Frankie Fuller (virtual)
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 and July 6, 2020 Parks Committee Minutes.  
Smith/David motion to approve the minutes of June 1, 2020 and July 6, 2020. Motion passes on a 4/0 voice vote.
6. Communications  
Included in packet
7. Public Comment  
None
8. Discussion and Possible Action on amending the Jefferson County Parks Ordinance to prohibit the release of wild and domestic animals in County Parks  
Kelly/David motion to approve the Ordinance Amendment to prohibit the release of wild and domestic animals in County Parks. Motion passes on a 3/1 (David) voice vote.
9. Discussion and Possible Action on updating the Jefferson County Parks, Recreation and Open Space Plan  
David/Smith motion to approve the Jefferson County Parks, Recreation and Open Space Plan as presented. Motion passes on a 4/0 voice vote.
10. Discussion on completion of Carnes Park Handicap Access Trail  
Wiesmann noted that a grant was used to fund 50% of the project and to complete the trail. Photos included the packet. No action taken.
11. Discussion on Project Update Rock River Landing  
No action taken

12. Discussion on Signage Installed on Interurban Trail Segment Phase I  
Photos of the trail signs were included in the packet. No action taken
13. Discussion on Glacial Heritage Area (GHA) – Friends of GHA Activity Update  
No action taken
14. Discussion on 2020 Parks Department Budget  
No Action Taken
15. Next scheduled meetings: September 7, 2020  
Next meeting scheduled for Monday, August 31, 2020 @ 10:00 am.
16. Adjournment  
David/Smith motion to adjourn at 10:33am

*Minutes prepared by: Mary Truman  
Program Assistant  
Jefferson County Administration*