

## Parks Committee Meeting Minutes

Date: Monday, December 6, 2021

Time: 9:00 a.m.

Jefferson County Courthouse, Room 202 and virtual via

<https://zoom.us/j/99587095043?pwd=VW96SVhDVUxLdm9DV0VXQ3UvckpPdZ09>

### 1. **Call to order**

Johns called the meeting to order at 9:00 a.m.

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

Present: Jeff Johns, Jeff Smith, Walt Christensen, Mike Kelly

Present via ZOOM: Greg David, Jeff Johns, Frankie Fuller

Others Present: Ben Wehmeier, Kevin Weismann, Kelly Westphal, Supervisor Anita Martin, Brian Udovich, Marissa Ulman, Patricia Cicero, Steve Nass, Whitney DeVoe, Amy Johnson.

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

Wehmeier confirmed compliance

### 4. **Approval of the agenda**

No changes.

### 5. **Approval of Park Committee Minutes for November 1, 2021**

Motion by Christensen/Kelly to approve the minutes from November 1, 2021. Motion passed.

### 6. **Communications**

- Monthly breakdown from ZenCity

### 7. **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

### 8. **Discussion on Staffing Update**

Weisman said that they are in the process recruiting staff. Some of our parks will be closed for the winter season. No action taken.

### 9. **Information and Discussion on Request to Allow\Provide a Space for Private Educational Outdoor Classroom**

Amy Johnson gave a presentation on Forest School. She is looking for a more permanent space for this. The committee will do some research on this. No action taken.

### 10. **Information and Discussion on HWY A (Lake Mills) Land Acquisition**

Information was provided for review. Weisman and Wehmeier talked about this land acquisition.

Motion by Kelly/Christensen to support the Hwy A Land Acquisition for a canoe/kayak launch area. Motion passed.

### 11. **Discussion and Update on Sustain Jefferson Educational Bee Sign(s) Project at Dorothy Carnes Park**

A display of several signs was set up for the committee to see. The committee is supportive of this project. No action taken.

### 12. **Discussion and Update on the Interurban Trail Project (WisDOT)**

Weismann gave a brief update on the Interurban Trail Project. He has received minimal feedback from WisDOT and the project is very close to going out for bid. The bids will be reviewed by the Parks Committee in February and placed on the March County Board for their consideration. No action taken.

### 13. **Discussion and Update on Flood Mitigation Property Lease Application draft and Phase I lease properties**

Staff will continue to work on this as time permits. No action taken.

### 14. **Discussion and Update on Mason Memorial Donation(s)**

Weisman said that there has been a donation for the restoration of the barn in memory of Jeff Mason. No action taken.

15. **2021 Parks Budget Report**

Financial reports were provided for review. No action taken.

16. **Next scheduled meeting:** January 10, 2022, February 7, 2022, February 28, 2022, April 4, 2022

17. **Adjourn**

Motion by Christensen/Kelly to adjourn at 10:12 a.m.