### **Jefferson County Parks Committee Minutes**

Date: Thursday, December 1, 2022

Time: 9:00 a.m.

Room: Jefferson County Highway Department Committee Room

#### Join Zoom Meeting

https://us06web.zoom.us/j/81764690750?pwd=TG9nUERZcnNRRVRoeHp5eHVZMVV1dz09

#### 1. Call to order

Christensen called the meeting to order at 9:00 am

# 2. Roll call (establish a quorum)

Members Present: Joan Callan, Walt Christensen, Anthony Gulig, Jeff Johns, Cassie Richardson Staff Present: Benjamin Wehmeier, Kevin Wiesmann, JR Klement, Mary Truman, Blair Ward Others Present: Dale Oestreich – 2 Rivers

# 3. Certification of compliance with the Open Meetings Law

Wehmeier confirmed compliance

# 4. Approval of the agenda

Approved as written

# 5. Approval of Parks Committee Minutes for November 3, 2022

Guilg/Callan motion to approve the November 3, 2022 minutes. Motion passes 5/0. Christensen - #10 preclude access, check spelling for Christensen

#### 6. Communications

Wiesmann – introduced a Press Release on the Interurban Opening published in the Watertown Daily Times/Daily Jefferson County Union, and the Friends of Rose Lake November Meeting Minutes

# 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 and Possible Action on amending Parks Ordinance Section 8.13 Park and Trail Hours

Wiesmann – noted that on page 13 if the agenda packet is the park and trail hours ordinance.

Recommended changes:

Statement of Recreational Trails changed to Bike Paths

Moved walking of dogs across ski trails

Nov – April Open 6am – 9pm for cross country skiing only allowed when trails are groomed and posted open on the parks web page

Ward – note that the park is open for specific purposes, clear message

Gulig – add snow shoe users?

Johns – language doesn't identify use, it identifies "open groomed trails"

Wiesmann – no person may hike or walk dogs on groomed trails...

Oestreich – separate trail for fat biking/snow shoes?

Johns/Gulig motion to approve as presented. Motion passes 5/0.

## 9. Discussion on Electric Bike Use Ordinance on Jefferson County Bike Paths

Wiesmann – noted that he is not recommending immediate policy changes. Information provided includes policy for trails/bike paths that have shared governance for review. Current bike paths have a number of shared uses. Section 8.09, previously non-motorized ordinance, now written with policy recommendations as future ordinance changes with allowable uses for each trails/paths and bike paths. Definitions have been included for types of potential uses. Oestreich – E-bike sales have increased, common for persons who have difficulties cycling to use. E-bikes are constantly changing. Many factors to consider in how to regulate e-bikes on trails.

# 10. Discussion and possible action on resolution thanking Johnson Creek Bobcat for Volunteer Trail Day

Wiesmann – it was suggested that a formal resolution be given to JC Bobcat, the department request is a thank you card at this time, and perhaps resolution at the very end of the project.

Richardson/Johns motion to send a thank you card now and send the resolution at a later date. Motion passes 5/0.

#### 11. Discussion on request to re-name Interurban Trail after Augie Tietz

Wiesmann – citizen request to rename the trail.

Gulig – create a memorial plaque at a trailhead.

Conversation with family/city of Watertown.

No action taken.

#### 12. Discussion on Interurban Trail Phase II

Wiesmann – closed phase II during deer gun season

Truman – submitting grant closing documents for Phase II (TAP), a section of Phase II will be closed-out in Spring 2023 Staff – printing trail etiquette signs

No action taken.

# 13. Discussion on Interurban Trail Phase III

Wiesmann – working on design engineering/new TAP applications due in Spring 2023. Stewardship award for \$249,999.99.

No action taken.

#### 14. Discussion on 2022 Budget

Wiesmann – on track for remainder of the year.

#### 15. Discussion on 2023 Budget

Wiesmann – will start ordering fleet (HWY), trail counters included for 2023.

Wehmeier – ERP system, work order system tracks costs for day-to-day operations.

#### 16. Next Scheduled Meetings per the 2022 Proposed Meeting Schedule

- January 5, 2023
- February 2, 2023

#### 17. Adjourn

Gulig/Johns motion to adjourn at 10:25 am. Motion passes 5/0.

Respectfully Submitted,

Mary S. Truman – Adv. Program Assistant, Parks