

## Jefferson County Parks Committee Minutes

Date: Thursday, May 4<sup>th</sup>, 2023

Time: 9:00 a.m.

Room: Jefferson County Highway Department Committee Room

Join Zoom Meeting

<https://us06web.zoom.us/j/81764690750?pwd=TG9nUERZcnNRRRVoeHp5eHVZMVV1dz09>

### 1. Call to order

Christensen called the meeting to order at 9:00 am

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

Present: Gulig, Johns, Callan, Christensen

Remote: Richardson

Absent:

Staff Present: Wiesmann, Westphal, Klement, Toro, Udovich (remote)

Others Present: Fuller

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

Wiesmann confirmed compliance

### 4. Approval of the agenda

Agenda approved as written

### 5. Approval of Parks Committee Minutes for April 6, 2023

Callan/Gulig motion to approve.

Motion passes 5/0.

### 6. Communications

Wiesmann

- Parks staff worked with game wardens/local businesses on Blackhawk Island 20-30 people picking up trash
- 75 acres of burns including Korth, Carnes, Carlin Weld
- Eagle Scout project at Dog Park
- FROL Meeting Minutes
- Volunteer days at bike trails
- Lure coursing at Dog Park
- Dog Park Facebook Page

Klement

- Eagle Scout group at mountain bike trails
- Dog Park memorial bench

### 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 2023 Recreation Boating Facilities grant for Burnt Village CP (tentative item)

Wiesmann – authorizing to apply for separate grant. Due in June. If we do get this grant will require budget amendment.

Johns/Callan Motion to approve. Motion passes 5/0.

### 9. Discussion and Possible Action on Flood Mitigation Property Plan (still need to organize meeting)

Wiesmann

- Inspection perspective
- FEMA document
- Planning process moving forward

No action taken.

**10. Discussion and update on Park and Trail Closures**

Klement – Kanow, HWY 16, Cappies, Rock River Park, Fishing Warf's on Blackhawk Island closed due to flooding.

**11. Discussion and possible Action on Resolution to Modify Parks Ordinance allowing Parks Director to Close Parks**

Wiesmann - Ordinance change. No action taken.

**12. Discussion and update on Jefferson County Community Gardens, Dog Tag Sales, and Shelter Rentals**

Westphal – update annual sales. No action taken.

**13. Discussion and update on Spring Volunteer Projects in the Parks**

Toro -

- Garlic mustard project at Dorothy Carnes West
- Prairie enthusiasts
- Students at Fort Atkinson High School shrub planting at Dorothy Carnes
- Jefferson High School soaring to service day, Crawfish River Park and Mountain Bike Trail clean up

Klement –

- Rotary Club clean up on bike trails
- No action taken.

**14. Discussion on Interurban Trail Phase II**

Wiesmann – working with townships for formal ordinance due to parking issues.

No action taken.

**15. Discussion on Interurban Trail Phase III**

Wiesmann – continuing to work with KL engineering. Grants submitted.

No action taken.

**16. Discussion and update on Carnes East Friends of Rose Lake Project**

Wiesmann – Met with Friends of Rose Lake, Plug planting project at Carnes East.

No action taken.

**17. Discussion and update on Indian Mounds Park Spongy Moth Treatment**

Wiesmann – Working with neighbors to do the spray application.

No action taken.

**18. Discussion on Parks 2023 Budget January through March**

Wiesmann – no major costs, well within costs

- Dog Park Electricity Project
- Gate operator

**19. Discussion and update on Historic Sites preservation**

Wiesmann – request for intern

Gulig – working on position description

**20. Discussion on Agenda Items for the Next Meeting**

Wiesmann – Incorporating site tour

Christensen -Field projects update

Johns – Brew with a view

**21. Next Scheduled Meetings per the 2023 Proposed Meeting Schedule**

- June 1, 2023 Tour Southern County Parks
- July 6, 2023
- August 3, 2023
- September 7, 2023

**22. Adjourn**

Gulig/Callan motion to adjourn at 10:18. Motion passes 5/0.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.