

JEFFERSON COUNTY PARKS COMMITTEE MINUTES
320 SOUTH MAIN ST, JEFFERSON WI 53549
ROOM 202
August 11, 2008 @ 1:00 p.m.

Committee: Glen Borland-Chairman, Paul Babcock, Amy Kramer, Rick Kuhlman, Steve Nass

1. Call the Meeting to Order

The meeting was called to order by Borland at 1:03 p.m.

2. Committee members present included: Chairman Borland, Babcock, Kramer, Kuhlman, Nass. Others present: Nehmer, Ristow, Petre. Klotz, Milbrath, Zentner (Nass and Zentner joined meeting at 1:45 p.m.)

3. Certification of Compliance with the Open Meetings Law – In Compliance

4. Approval of the Agenda – Approved

5. Minutes of the July 14, 2008 meeting

Motion to approve the July 14, 2008 minutes Kuhlman, carried 4-0

6. Public Comment – Kuhlman noted he wanted to publically commend Nehmer for his hard work and going out of his way on a lot of things and noted his attendance at the Trek Company for the the Bicycle Planning photo how positive and uplifting the comments where as to the hard work.
7. Review and possible recommendation to County Board on results of Glacial River Bike and Trail bids.

Ristow discussed the bid opening on July 30th, 2008.

Motion to accept B. R. Amon & Sons, Inc. bid for the resurfacing and widening of the Glacial River Bike Trail from Farmco Lane to Groehler Road. Babcock/Kuhlman, carried 4-0

8. Consider recommending amendment of Resolution 2007-35 concerning Intergovernmental Agreement with the Town of Lake Mills for the Lower Rock Lake Parking Lot Project

Ristow requested amending of Resolution 2007-35 concerning the Intergovernmental Agreement with the Town of Lake Mills for the Lower Rock

Lake Parking Lot to switch the grant from the Wisconsin Waterways Commission from the Town of Lake Mills to Jefferson County.

Motion to amend Resolution 2007-35 concerning Intergovernmental Agreement with the Town of Lake Mills for the Lower Rock Lake Parking Lot Project as presented and forward resolution to the County Board. Kramer/Babock, carried 4-0.

9. Consider recommending a resolution to apply for Grant Funds for the Lower Rock Lake Parking Lot Project

Phil explained regarding Agenda Item 8, we now need to transfer the Grant Funds for the Lower Rock Lake Parking Lot Project from the Town of Lake Mills to Jefferson County.

Motion to apply the Grant Funds for the Lower Rock Lake Parking Lot Project to Jefferson County from the Town of Lake Mills. Kuhlman/Babcock, carried 4-0.

10. Update on 2009 budget

Nehmer reported on progress of 2009 budget and will present the budget to the County Administrator next week.

11. Update on Dorothy Carnes County Park Master Planning Process

Rescheduled to September 2, 2008 Park Committee Meeting.

12. Hubbleton Snowmobile Crossing Project – Location and Engineering Contract

Nehmer gave a brief update on progress being made with Westbrook Associated Engineers, Inc. on the plans for the Hubbleton Snowmobile Crossing Project.

13. Disaster Relief Assistance Request (FEMA) for flood damage to parks.

Nehmer reported Disaster Assistance Program is using local unemployed people to do work around the county. It was hoped they would be able to assist with work out at the dog park, but it looks like the work needed to be done right away and the program wasn't developing fast enough to have the workers ready to go in time.

14. Glacial Heritage Update

Nehmer reported planning continues and the last 2 meetings have been cancelled.

15. Update on Cambridge to Glacial Drumlin Bike Planning process

Nehmer reported planning is progressing and the trail will be primarily in Dane County.

16. Correspondence

Nehmer reported on this phone conversation with Theo Garman regarding the Garman Nature Preserve

17. Set tentative next meeting date/time: September 2, 2008, 1:00pm – Room 202

Nehmer noted we may have to hold another meeting after August 27th when the Bids for the Lower Rock Lake Parking Project are opened, if there are any discrepancies with the bidding.

18. CONVENE IN CLOSED SESSION PURSUANT TO S19.85 (1)(E), STATUTES, for the purpose of deliberation or negotiating the purchasing of public properties

- a. Roll Call – Borland, Babcock, Kramer, Kuhlman, Nass
Others present: Nehmer, Klotz, Zentner

Motion to enter into closed session. Kuhlman/Kramer, carried 5-0

- b. To confer on deliberation or negotiating the purchase of public properties.

19. Reconvene in open session to take possible action on the items discussed in closed session

Motion to reconvene into open session. Babcock/Kramer carried 5-0

20. Adjourn

Motion to adjourn at 2:21 p.m. Kramer/Nass, carried 5-0