

**JEFFERSON COUNTY PARKS COMMITTEE MINUTES**  
**320 SOUTH MAIN ST, JEFFERSON WI 53549**  
**ROOM 202**

**September 2, 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, Schmeling, Ehlinger, Cicero, Hollenberger, Stampfl

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

4. Approval of the Agenda – Approved

5. Minutes of the August 11, 2008 meeting

**Motion to approve the August 11, 2008 minutes Babcock/Kramer, carried 5-0**

6. Public Comment

Paul Milbrath offered to send out inmates to help clean up park areas. Milbrath will continue to work with the Parks on setting cleanups in park areas if needed.

7. Update on proposed American Transmission Company line at Upper Rock Lake – David Hollenberger.

David Hollenberger with American Transmission Company presented exhibits in regard to the Upper Rock Lake area and where the transmission towers will be placed on the park property. He noted that some of the vegetation will have to be removed. The property has been staked and any vegetation or landscaping in that area would be what they are looking to have removed. The appraiser will appraise the land for the easement and also any vegetation within that area. They will remove vegetation and grind the stumps and will reseed and that will be done by a landscaper. The company will also compensate the county based on this appraisal.

8. Update on Emerald Ash Borer – Randy Stampfl

Randy Stampfl, DNR Forester gave an informational talk on the Emerald Ash Borer. The state has identified the Ash Borer in 4 Wisconsin Counties and have traps set in all Wisconsin counties for identification. Stampfl reported as they are found in other counties it will be released to the media so people will be aware of the beetle.

9. Travel Green Wisconsin – Gail Towers MacAskill

Absent from meeting.

10. Rock Lake County Park Parking Lot project bid opening results and potential recommendation to County Board

Steve Hoeft reported the bids were opened on August 29, 2008 with Ayres Associates, the engineering firm who did the engineering and design of the parking lot.

**Motion to rebid the project, and take out the alternates and revise the scope of the bid document. Kuhlman/Nass, carried 5-0**

11. Date for County Board Picnic

The committee set October 2, 2008 at 4:30 pm for the annual County Board Picnic at the new Korth Park Shelter

12. Discussion and possible decision on new Korth Park Shelter fees.

Joe Nehmer discussed the park fees and noted the New Korth Park Shelter will have a kitchen and flush toilets attached to the shelter and wanted to know what the committee thought the fees and security deposit should be. Hoeft reported the restrooms will be shut down on approximately October 15th and the kitchen will be available in the spring.

**Motion to set the shelter fee at \$75.00 with \$50 security deposit (over 100 people). The kitchen will be available in the spring and terms of renting the kitchen will be determined at a later date. Nass/Kramer, carried 5-0**

13. Update on 2009 budget

Joe Nehmer gave an update on the Parks Department 2009 budget.

14. Update on Dorothy Carnes County Park Master Planning Process

Joe Nehmer reported on the Steering Committees meeting, they are getting a lot of good input from the committee as to what they would like in the park such as entrance road design, camping, sledding were all supported by the committee. They talked specifically about the Mason Farm. What should be saved at the homestead and what significant historical components should be represented in the natural resources based park? The next meeting will be September 24, 2008.

15. Parks update

Joe Nehmer reported park cleanup from the flooding this spring is pretty well complete. Hoefst reported on the Dog Park expansion and the Korth Shelter Project. Both projects are in the completion stages and should be complete in the next week or two.

16. Correspondence – None

17. Set tentative next meeting date/time: November 3, 2008, 1:00pm – Room 202

18. Adjourn

**Motion to adjourn at 2:50 p.m. Borland/Kramer, carried 4-0  
(Kuhlman left at 2:45pm)**