AGENDA

JEFFERSON COUNTY PARKS COMMITTEE Jefferson County Courthouse 311 South Center Avenue, Rm 202 Jefferson WI 53549 April 6, 2015 @ 9:30 a.m.

Committee: Augie Tietz, Chairman, Mike Kelly, Vice Chair, Matt Foelker, Secretary, Walt Christensen, Laura Payne

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Public Comment (members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
- 6. Approval of the March 2, 2015 Meeting Minutes
- 7. Communications
 - a. GHA Paddles in April, Bird Walks and Rock River News
 - b. Dogs are Invited to Lure Coursing Event Jefferson County Living
 - c. Koshkonong Mounds Road Construction
 - d. DNR Seeks Public Input Watertown Daily Times
- 8. Discussion and Possible Decision on Resolution Authorizing Stewardship Application for Recreation Trail (Interurban) from Watertown to Oconomowoc
- 9. Discussion and Possible Decision on Resolution Authorizing Stewardship Application for Watertown Outboarders Property
- 10. Discussion and Possible Decision on Resolution Authorizing Stewardship Application for Mountain Biking/Parking/Trail Connection at Human Services/New Highway Department
- 11. Discussion and Possible Decision on the Disposition of Two Buildings at Dorothy Carnes Park East
- 12. Discussion and Possible Decision on Crawfish River Park Plan
- 13. Discussion and Possible Decision on Tour of Jefferson County Parks
- 14. Discussion and Possible Decision on Garman Nature Park Timber Sale
- 15. Discussion and Possible Decision on Resolution Supporting the Stewardship Program for Local Units of Government (Stewardship Program: The Governor's budget establishes a moratorium on Stewardship Program land purchases by the Wisconsin Department of Natural Resources. The local assistance component of the Stewardship Program is not frozen under the Governor's proposal.)
- 16. Update on Milwaukee Journal Sentinel Sports Show & Canoecopia
- 17. Update on Natural Resources Foundation Endowment Funds
- 18. Update on Watertown Outboarders Implementation Plan
- 19. Update on Holzhueter Implementation Plan Process
- 20. Update on Glacial Heritage Area (GHA) Project Greg Matthews
- 21. Update on Fundraising for Interurban Trail
- 22. Update on 2015 Parks Department Budget
- 23. Set next meeting date May 4, 2015 @ 9:30am and possible agenda items.
- 24. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101, 24 hours prior to the meeting, so appropriate arrangements can be made.

MINUTES

JEFFERSON COUNTY PARKS COMMITTEE Jefferson County Courthouse 311 South Center Avenue, Rm 202 Jefferson WI 53549 March 2, 2015 @ 9:30 a.m.

Committee: Augie Tietz, Chairman, Mike Kelly, Vice Chair, Matt Foelker, Secretary, Walt Christensen, Laura Payne

1. Call to Order

Tietz called the meeting to order at 9:30 a.m.

- Roll Call Present: Tietz, Foelker, Christensen, Kelly, Payne Others: Nehmer, Wiesmann, Nimm, B Wehmeier, B Ward, P Milbrath, J Morrow, G Jaeckel
- 3. Certification of Compliance with the Open Meetings Law Meeting posted according to Open Meetings Law
- 4. **Review of the Agenda** Agenda approved as written
- 5. Public Comment (members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
- Approval of the February 2, 2015 Meeting Minutes Kelly motioned to approve the February 2, 2015 Minutes. Christensen seconded. Passes on a 5/0 voice vote.

7. Communications

- a. Friends of Rose Lake Bird Count, Saturday May 9, 2015
- b. County Waives Fee for Snowmobile Alliance Daily Jefferson County Union
- c. Dog Park Donation Bruce Whitmore
- d. County Parks Great Places to Play in Snow Daily Jefferson County Union
- e. Natural Resources Foundation Investment Update
- f. Bark River Paddle Daily Jefferson County Union
- g. County OK's Licensing Pact for Interurban Trail Daily Jefferson County Union
- h. Board Takes Next Step Down Trail Watertown Daily Times

8. Discussion and Possible Decision on Purchase of Skid Steer

Wiesmann noted that the Skid Steer was in the 2015 budget for a replacement @ \$20,000. It was stated that with trade-in value and the municipal discount the winning bid is \$13,739 and that the proposed replacement costs are in-line. The department wanted a 2-speed skid steer for work done on facilities and bike trails. The department will continue to use other equipment (bucket/teeth, etc.) Foelker motioned to approve the bid, Christensen seconded. Motion carries on a 5/0 voice vote.

9. Update on Illegal Hunting at Dorothy Carnes Park – Sheriff Milbrath (item discussed after item #10) Sheriff Milbrath stated that Nehmer brought to his attention a citizen complaint regarding hunting in Dorothy Carnes. He stated that based on tracks and other visuals, the DNR Warden thought it might have been "older" than the citizen caller indicated. As a result, Milbrath patrolled the park for a few Thursday's. Sheriff noted that there is a group that hunts the area on a regular basis. The Sheriff and Warden are trying to work out a system and mark calendars for the beginning of the next year's hunting season and stated that the problem is, if there are fox/coyote hunters on adjacent lands, wounded animals should be removed from the park however hunting straight through the park is an issue. Sheriff stated it is a good idea to put a Press Release for no hunting and dogs running at large prior to the start of the next season. Proactive approach next year, Press Release, work with the Warden have a squad presence and patrol the area earlier in the season.

10. Update on Indian Mounds Park & Koshkonong Lake Road – Morrow & Ward

Nehmer – included in the packet is an email from the County Surveyor Morrow, on Koshkonong Road adjacent to the Indian Mounds Park. Surveyor questioned his participation in the work representing both county and township.

Wehmeier noted the township will utilize county surveyor, saving the township money and bringing revenue to the department. Wehmeier is ok with the perceived salary conflict. The existing township road is possibly

on county property. The surveyor will mark the right-of-way, showing if the road is on county property. **Jaeckel** indicated the potential conflict of interest. He noted that the township has received a TRIP Grant to repair roads. In the first year, relocate utilities and find out where culverts (etc.) are needed. There is a section of the (Koshkonong Lake) road that does not shed water. In heavy rain, all water runs onto the road. The township wants to use the County surveyor to mark/stake the road.

Nehmer – distributed maps indicating the asphaltic portion of the road cuts through the NW corner of the Indian Mounds Park.

Wiesmann – questioned how much of the road is being worked on.

Jaeckel – noted the residents to the north are encroaching on the road ROW.

Wiesmann – asked about the road profile.

Jaeckel – indicated 22ft width and 2ft shoulders and that the road must meet state regulations for grant (+\$300k)

Payne – questioned if there is a need for ditches and questioned if the road would go onto park property. **Jaeckel** – indicated that they must mark the ROW first. The intention is to not disturb the park. Park access at the corner, water comes out and runs into and fills the neighbor's garage.

Tietz – guestioned the potential legal conflicts.

Ward - no legal conflict of interest

Morrow – ROW depends on portion of the road. Some is 33ft wide but more research needs to be done as it's not very clear. Historical records show 49.5ft and also state it's a 4 rod road (50's records).

Nehmer – either side of center line?

Morrow - people north of parkland - 33ft north of section line - co land is section line.

Christensen – noted that property lines not entirely clear along road line and questioned if the road will be placed in center of ROW or replaced where it is. Will we lose parkland?

Morrow – survey showing existing road and boundary of where the road is. Boundary will go to engineering company designing road.

Jaeckel – stated that Indian Mounds Park has only been a park since 1991 and that private citizens are allowed to own a road and questioned how could the road be deeded to the park/county? When engineer looks at the road, curves vary because of safety and grade engineering.

Nehmer – unsure what will happen if the engineer suggests encroachment into the park as the park is cemetery/sacred land

Ward – plans would have to be reviewed by the state

Nehmer – noted there are 11 intact Indian Mounds in park as well as a native peoples walking trail **Wehmeier** – if the road is moved onto county park, this item will come back to the Parks Committee **Morrow** – hard to tell how much road is on county land at this time

Jaeckel – thanked the committee for their time.

11. Update on Parks and County Website

Nimm indicated that she has been working with Tammie Jaeger on the County web home page. The home page now includes a section for the Interurban Trail with a link to the parks page. The parks page shows the trail along with the associated costs, has an informational flyer and also has a donation form.

12. Update on Milwaukee Journal Sentinel Sports Show & Canoecopia

Nimm noted that Greg Matthews is coordinating the Milwaukee Journal Sentinel Sports show and the show is fully staffed and that she is working the show on Sunday, March 8. Nimm also stated that Canoecopia has been fully staffed, and mostly with volunteers. The Nimm's are working Friday and the Wiesmann's are working on Sunday,

13. Update on Group Permits

- a. Friends of Rose Lake
- b. Husky Group, Cheryl Stegman
- c. Trek 100
- d. 2 Rivers Night Event
- 14. Update on Parks Donation(s)

Nimm mentioned that a generous donor gave \$215 to the Dog Park with their 2015 annual registration.

15. Update on Watertown Outboarders Implementation Plan

Nehmer – noted that the Implementation plan has been approved and forwarded with some changes by the DNR. The changes are very good, expansive, but not more restrictive. Nehmer noted that he has offered comments and hopes to have the plan in front of the committee at the next meeting.

Matthews – stated that the department staff has until Friday to comment, and on Monday the plan will be on website for public comment.

Nehmer – minor adjustments, land division leader Kurt Thiede and James Schroeder have yet to approve. Very consistent. One item in question is the naming of the property – Rock River name should be present and the Quirk foundation has an interest in appropriate naming given the numerous donations to the parks system.

16. Update on Holzhueter Implementation Plan Process

Wiesmann - working with Margaret Burlingham, restoration part of plan, we have a general outline for land management and restoration. A group toured property. Had narrative from DNR on trails portion and will be meeting with TREK to walk the property for placement of boundaries for the mountain biking portion. TREK capacity to help with trail construction will be minimal as their time is limited. They will be able to help more with design and layout.

Nehmer – noted that TREK shared optimism on ability to help with grooming, but they are limited with trail building opportunities. Met at TREK and talked about the property with initial analysis at maybe 6 miles of mountain biking trails. TREK compared our park to other area/regional parks and complimented our terrain, relief, woods/tree cover, etc.

Tietz – questioned if there is ample tree coverage?

Wiesmann - stated that is approximately 20 acres of "trees", tree lines, other items/obstacles to incorporate that run into the prairies, etc.

Nehmer - stated that the acquisition of Holzhueter was170 acres, 100 designated for park and the remaining as Wildlife. Recently the Wildlife Bureau has indicated it can all be managed as park.

17. Update on Crawfish River Park Plan Process

Nehmer - waiting for initial proposal from Tom Jennings.

18. Update on Glacial Heritage Area (GHA) Project - Greg Matthews

Matthews noted the educational committee outreach group met few weeks ago. Looking at ways increase visibility and outreach. Dropped Economic Development portion from the group in light of what the Economic Development Consortium is about and working on. Matthews indicated that in a message from Dave Borsecnik it was stated that the Watertown Outboarders property has 3 projects- widen road down to the wetland to 2 lanes, filling/restoring lagoon, rip-rapping the shoreline, removing the last building, finalizing the floating pier, boundary postings of River Based Conservation Areas, working with the state archeologist for soil testing prior to well and toilet, remove concrete slabs from beer garden and clubhouse. Next GHA meeting is on 3/18 in Waterloo.

Wehmeier – indicated that Genevieve Borich prepared an analysis and marketing plan for the region for the March 23 meeting.

Wiesmann - questioned if the park will be open in spring to public.

Tietz – asked if the funding will be available.

19. Update on Fundraising for Interurban Trail

Nehmer – have had a combined effort with MK Cellular as MK Cellular has a strong desire to help build the trail. We have made an internal decision to work hard on fundraising. DNR rec trail funds can be matched against stewardship. The project is \$1.4m, will apply for \$700k stewardship funds, also apply for \$200k rec trails funds, leaving a fundraising balance of \$420k. Nehmer indicated that People for Bikes liked the Letter of Interest that Nimm wrote and have invited the department to complete the application for the \$10k grant. Nehmer also stated that the department has submitted a \$25k grant application with We Energies. We Energies have been easy to work with regarding signage and naming donors.

Wehmeier - noted he and Nehmer are meeting with the City of Oconomowoc and Waukesha County on Wednesday afternoon.

Tietz – MK Cellular has good contacts. Hope he can sway donors.

20. Update on 2014 Parks Department Budget/2014 Carry-Over Requests

Nehmer noted the 1801 business acct shows items that the department could not get completed in 2014 and showed the Carol Liddle funds have been forwarded. He also noted that he has had conversations with the Liddle family regarding using the funds for the bike trail as opposed to Carnes Park. Initially the family had concerns, and now seem to understand. The Carlin-Weld funds for disc golf have been forwarded. Carnes park farmland rental proceeds, mason log home gifts, and the \$75 funds for the parking lot have been forwarded. The Garman funds forwarded were a gift for the sign. GHA funds were forwarded. Bike donations and poster sales forwarded (the department is trying to replicate former parking area). Remaining dog park funds forwarded for parking lot asphalt in spring 2015.

21. Update on 2015 Parks Department Budget

Nehmer – no updates.

22. Set next meeting date April 6, 2015 @ 9:30am and possible agenda items.

23. Adjourn

Foelker motioned to at 10:26 am. Christensen seconded. Motion passes on a 5/0 voice vote.

Respectfully Submitted, Mary S Nimm, Program Assistant From: Clare Carlson [mailto:friendsofgha@gmail.com]
Sent: Friday, March 20, 2015 11:06 AM
To: Clare Carlson
Subject: GHA paddles in April, bird walks and Rock River news

Spring is here, and we are all looking forward to the warm season! We had a tremendous response for group paddles, both weekday and weekend, so expect a number to be scheduled soon.

Before I dive in to upcoming GHA activities, I'd like to give a *sincere thank you* to those who renewed their memberships and to those who became new members. I am so pleased that you find value in supporting local natural resources and trails. As we try to do all of our activities free or at very low cost to participants, every membership is important to keep us moving forward. Thanks again. If you are interested in becoming a members, see the form attached.

PADDLE NEWS

April Paddles

Please contact trip leader Kasy at 608.222.0746 by Thursday, April 9 to join either of the April paddles.

<u>April 11</u> - Bark River, Sawyer Rd (Cty Road P) at Sugar Island boating landing to Dousman, 11 a.m. Joint trip with Sierra Club.

<u>April 12</u> - Upper Rock River, Kaul Park on Cty Road CW to Karow Park, north of Highway 16, 11 a.m. Joint trip with Mad City Paddlers.

May Paddle

May 16 - Red Cedar Lake, more details soon.

Paddle Questionnaire (you can reply to me)

- 1) which is your most and least favorite trip in GHA?
- 2) which 2 days of week are you most likely to paddle, for trips on a week-day?
- 3) what section of a local river would you like to see offered, that has not been done much, if at all.

BIRDING NEWS

I am pleased to say that we will again partner with Jefferson-Dodge Bird Walks for monthly group bird hikes in the GHA. Walks are scheduled the third Saturday of each month in the a.m. Please stay tuned for details.

ROCK RIVER NEWS

Rock River Trail: Drive, Bike or Paddle

The Rock River Trail Initiative has wonderfully detailed maps online to enjoy the Rock River by paddle craft, bicycle, or car. All maps are online and free at <u>www.rockrivertrail.com</u>. You find GPS maps and cue sheets for bicycing, section water trail routes, and a great driving tour maps.

Rock River Public Access - Watertown Landing public comment period

The Department of Natural Resources is requesting public comment on the proposed development of a new public access site along the Rock River, just south of Watertown. The 6-acre property, located at N8625 Jefferson Rd., will offer a motorized and non-motorized boat access ramp, ADA accessible floating boat launch pier, parking area for 20 vehicles, picnic tables, roofed open shelter building, primitive campsites and other amenities when fully developed. Public comments will be accepted for 30 days, March 15 through April 15, 2015. Go to <u>www.glacialheritagearea.org</u> for implementation plan and maps.

Send comments to:

Joseph Nehmer, Director Jefferson County Parks Courthouse, 311 S. Center Avenue, Room 204 Jefferson, WI 53549 (920) 674-7260; joen@jeffersoncountywi.gov or

Greg Matthews, GHA Project Manager, Wisconsin Department of Natural Resources

3811 Fish Hatchery Road Fitchburg, WI 53711 (608) 275-3320; <u>glacial.heritage@wisconsin.gov</u>

Clare L. Carlson Board President Friends of Glacial Heritage Area

Supporting parks, trails, waters, wildlife areas and recreation in Greater Jefferson County.

Join today!

Contact us

friendsofgha@gmail.com glacialheritagearea.org

Facebook: Glacial Heritage Area

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Dogs are invited to lure coursing event

The Friends of Jefferson County Dog Park invites humans and their canine friends to the lure coursing event from 8 to 11 a.m. Saturday, April 11, at the dog park, Area 1, near Highways 26 and Y in Johnson Creek.

Lure coursing was developed in the early '70s as a sport for sight hounds, but any dog that likes to chase will enjoy the sport. Jim Perry, dog training expert, will explain how lure coursing works.

The event is free to dogs with a 2015 Jefferson County dog park tag or an April 11 day pass receipt. Any questions, contact the parks department at (920) 674-7260 or email dogpark@jeffersoncounty wi.gov.

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W5609 Star School Road Fort Atkinson, Wisconsin 53538 Phone (920)563-4510 E-mail: koshkonong@compufort.com Web site: www.koshkonongwi.com





March 2015

To: Koshkonong Mounds Road Resident/Land Owner



Re: Koshkonong Mounds Road reconstruction

Dear Resident or Land Owner:

You are receiving this correspondence as you are the listed resident and/or land owner on Koshkonong Mounds Road.

The Town of Koshkonong will soon begin a reconstruction project on this road. The Town has been awarded a grant for the partial cost of this project. The project will include tree trimming/removal, ditching, utilities relocation, and a complete reconstruction of the existing roadway, including widening to 22 feet and incorporating 2 foot shoulders on each side.

The early stages of the project will begin this summer with the trees, ditching and utility work. The Jefferson County surveyor will be surveying the entire roadway from Old 26 Road to the end. In some instances the surveyor will need to access the rear of your property to locate pins. The surveyor will be properly identifiable. Please do not disturb any of the markings left by the surveyor or Digger's Hotline.

Thank you for your cooperation and please do not hesitate to contact the clerk's office with any questions or concerns.

Sincerely,

Town Board of Koshkonong



SERVING DO

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March 17, 2015

ROCK RIVER

DNR seeks public input on access site

The Department of Natural Resources is requesting public comment on the proposed development of a new public access site along the Rock River, just south of Watertown.

The six-acre property, located at N8625 Jefferson Road, will offer a motorized and non-motorized boat access ramp, ADA accessible floating boat launch pier, parking area for 20 vehicles, pienic tables, roofed open shelter building, primitive campsites and other amenities when fully developed.

Called the Rock River Public Access — Watertown Landing, the property is located in the Glacial Heritage Area (GHA) project area. The GHA is a network of public lands connected to nearby cities and villages by trails and waterways. It is managed cooperatively by Jefferson County and Wisconsin DNR.

Interested parties can view the public access Implementation Plan by visiting the GHA website www.glacialheritagearea.org/ Comments will be accepted for 30 days, through April 15.

For more information, contact Bob Manwell or Joe Nehmer, director, Jefferson County Parks, 920-674-7261, JoeN@jefferson-countywi.gov.

RESOLUTION NO. 2015-____

Authorizing recreational trail grant application and acceptance

Executive Summary

The Jefferson County Parks Department is planning to construct a recreation trail for hiking, biking and cross-country skiing on right-of-way owned by We Energies. The old interurban rail line, which at one time connected the City of Watertown with the City of Milwaukee, is now a utility corridor owned by We Energies. American Transmission Company (ATC) operates the electric transmission facilities in the corridor. The proposed trail is 10.96 miles and is located between the City of Watertown, Wisconsin, and the City of Oconomowoc, Wisconsin.

This off-road paved trail connection will be built on the former Interurban Rail Line that connects the City of Watertown to the City of Oconomowoc. The path cross-section will consist of a 10-foot wide asphalt surface with 2-foot wide aggregate shoulders. An 8-inch stone base with 3-inch asphalt layer will be used. The project is located primarily in Jefferson County (10 miles) and a portion in Waukesha County (1 mile). The City of Watertown and the City of Oconomowoc are the project boundaries.

WHEREAS, the Parks Committee has expended significant time and effort toward establishing a multi-use trail from Watertown to Oconomowoc using existing roadways and space on utility corridors, and

WHEREAS, the cost of the project from the City of Watertown at Humboldt Street east to River Road is approximately \$1.4 million due to the amount of paving required and the construction of one bridge, and

WHEREAS, the Parks Committee recommends seeking grant funds from the Department of Natural Resources through the Stewardship Program and the Recreational Trail Act Program to fund the majority of project construction which will commence no earlier than 2016, and

WHEREAS, the Parks Committee recommends completion of these multi-purpose trails as part of the County's Bikeway/Pedestrianway Plan, the Jefferson County Comprehensive Plan and the Glacial Heritage Area Plan to promote economic development in the form of enhanced tourism facilities.

NOW, THEREFORE, BE IT RESOLVED that the Parks Department is authorized to apply for grants from the Wisconsin Department of Natural Resources to fund the multi-use recreational trails from Watertown to Oconomowoc, and

BE IT FURTHER RESOLVED that if grant funds are awarded in sufficient amounts to pay the costs of construction, the County Administrator is hereby authorized to accept said grant funds on behalf of Jefferson County and enter into contracts to comply with and fulfill the grant requirements to fund the construction of the multi-use recreational trails from Watertown to Oconomowoc.

Fiscal Note: The Stewardship Grant Program funds 50% of the cost of construction or \$700,000. The Recreation Trails Act Grant is expected to fund \$200,000 of the cost of construction. The Jefferson County Parks Department has dedicated \$81,520 in Carol Liddle Funds to the project and is actively fundraising for the balance estimated at approximately \$418,480. Thereafter, Jefferson County would be responsible for maintenance which is estimated at \$600 - \$900 per mile per year over the approximately 10.96 miles of trail that would be added. The County will continue to promote Adopt-A-Trail relationships to lessen the cost of maintenance.

| Ayes | _Noes | _Abstain | _Absent | _Vacant | |
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Requested by Parks Committee

04-21-15

Joe Nehmer, Mary Nimm, J. Blair Ward: 03-17-15 APPROVED: Administrator____; Corp. Counsel ____; Finance Director ____

RESOLUTION NO. 2015-____

Authorizing grant application and acceptance for the former Watertown Outboarders property

Executive Summary

The Jefferson County Parks Department is working in cooperation with the Wisconsin Department of Natural Resources (DNR) to manage a parcel of property owned by the DNR and formerly owned by Watertown Outboarders, Inc., located adjacent to the Rock River in the Town of Watertown as a River-based Conservation Area. The park is 6.13 acres, has approximately 600 feet of river frontage along the Rock River and lies between the City of Watertown and the Village of Johnson Creek in the north-central part of the County at N8625 Jefferson Road, Watertown, WI 53094.

A primary purpose of the property is to provide non-motorized and motorized access to the Rock River. The site will also be developed and maintained to accommodate low intensity, park-like day use opportunities. Shore fishing will be abundant with 600 feet of river frontage and the development of a fishing pier. The open turf areas will serve as gathering and free play places for users. Picnic tables will be provided in strategic locations throughout the property. Additionally, a limited number of primitive camp sites will be developed for visitors who arrive by non-motorized watercraft allowing for extended trips on the river for water enthusiasts.

WHEREAS, Jefferson County is interested in developing lands for public outdoor recreation purposes, and

WHEREAS, Jefferson County has budgeted a sum sufficient to complete the project, and

WHEREAS, Jefferson County will install picnic tables, vault toilets, a water pump and primitive campsites, and

WHEREAS, the Parks Committee recommends seeking grant funds from the Department of Natural Resources through the Stewardship Program to fund the majority of the project which will commence no earlier than 2016, and

WHEREAS, the Parks Committee recommends development of this property as part of the Park Department's Mission to preserve natural resources for public use and conservation and to expand the parks system for environmental and land use benefits and the health and enjoyment of Jefferson County residents.

NOW, THEREFORE, BE IT RESOLVED that the Parks Department is authorized to apply for grants from the Wisconsin Department of Natural Resources to fund the development of the Watertown Landing, and BE IT FURTHER RESOLVED that if grant funds are awarded in sufficient amounts to pay the costs of development, the County Administrator is hereby authorized to accept said grant funds on behalf of Jefferson County and enter into contracts to comply with and fulfill the grant requirements to fund the construction of the multi-use recreational trails from Watertown to Oconomowoc.

BE IT FURTHER RESOLVED that Jefferson County will comply with state or federal rules for the programs to be open to the general public during reasonable hours consistent with this type of facility and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project sites.

Fiscal Note: The Stewardship Grant Program funds 50% *of the construction costs or* \$15,100. *The Quirk Foundation of Watertown has donated the additional* 50% *of the construction costs.*

| Ayes | Noes | Abstain | Absent | Vacant | _ |
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Requested by Parks Committee

Joe Nehmer, Mary Nimm, J. Blair Ward: 03-17-15 J. Blair Ward: 03-27-15

APPROVED: Administrator____; Corp. Counsel ____; Finance Director _____

04-21-15





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JEFFERSON CO. PARKS DEPARTMENT INTEGRATED MANAGEMENT / PROSPECTUS WORKSHEET SALE

LEGAL DESCRIPTION: NESW & SESW Sec. 7 T8N R13E (Waterloo)

 VOLUME & SPECIES:
 3.5 MBF Red Maple

 3.4 MBF Red Oak
 3.4 MBF Red Oak

 2.3 MBF standing dead Red Oak (oak wilt)
 6.0 MBF Cherry

 1.5 MBF Basswood
 1.0 MBF White Oak

 0.8 MBF Elm
 90 cords Aspen

 90 cords Mixed Hardwoods (cordwood conversion rate is 4,940 lbs/cd)

<u>CUTTING INSTRUCTIONS</u>: Cut all boxelder, mulberry, aspen and trees marked with orange paint (30 acres). The harvest area is defined with a red paint line. Property boundaries are designated with blue paint.

Utilization and Slash:

- All trees other than basswood designated for harvest must be utilized to a minimum 4 inch small end diameter. Basswood shall be utilized to a minimum small end diameter of 10 inches.
- All logging debris must me lopped and scattered to within 2 feet of the ground.
- All recreational trails must be kept free of logging debris. Existing trails may be used for skidding, but must be maintained at pre-sale condition throughout the logging operation. If trails are damaged the purchaser will be responsible for repairs to the satisfaction of the seller.

Seasonal Restrictions and Access:

• Cutting will be limited to winter only to protect against oak wilt as well as to protect against damage to an endangered plant that is present on the property. Cutting and skidding will only be allowed between December 1 and March 1.

BMP's:

 Operating equipment on steep slopes shall be kept to a minimum. Utilization of existing trails will minimize risk of erosion on steep slopes.

Skidding Restrictions:

• This site has a series of Indian mounds along the top of the ridge in the southeast portion of the woods. A red line has been put in running parallel to the mound group. Equipment shall not be operated beyond the red line. Doing so is a violation of state statutes regarding disturbance of burial sites and protection of archaeological sites.

Payment:

• This sale will be sold lump sum on the sawtimber and mill scale on the cordwood. Mill tickets will be used to track cordwood volumes.

MANAGEMENT CONSIDERATIONS:

This sale is primarily a marked thinning of central hardwoods that will reduce the basal area to approximately 90 sq. ft. per acre. In addition, there are a number of small aspen patch clearcuts that are located in several locations throughout the property. The aspen patches are to essentially be clearcut. In the aspen patches all trees shall be cut down to 1 inch in diameter in an effort to encourage regeneration of the aspen.

Greg Matthews reported that the GHA staffed an exhibit at the Milwaukee Journal Sentinel Sports Show from March 4-8. Public contacts and handout distribution were down from last year. The group will discuss further participation after staffing the show for the last three years. Updating the *Recreational Asset Map* is at its final stages and plans call for a re-printing of 10,000. A draft Work Plan for 2015 and beyond was distributed to the Implementation Team. *See Attachment*.

Kevin Weismann reported that we handed out the following number of maps at the show. Pretty good considering attendance was down at the show.

GHA Water Trail - 842 GHA Assett - 220 County Bike Maps - 366 County Bike Loop Guides - 200

| Jefferson County Parks Totals | | | | | | | | Date Ran Period Year | 3/23/2015 2 2015 |
|----------------------------------|---|--------------------------|----------------------------------|---------------------------|-----------------------------------|---------------------------------------|--------------------------------------|--------------------------------------|-------------------------------|
| Business Unit | Description | Current Period Actual | Current Period Budget | YTD Actual | YTD Budget | Prorated Variance | Total Budget | Annual Remaining | Percentage Of Budget |
| 1801 Parks | Revenue Expenditures Other Finances | (66,659.36) 41,625.54 | (65,259.33) 77,246.67 | (137,036.25) 90,203.97 | (130,518.67) 154,493.33 | (6,517.58) (64,289.36) | (783,112.00) 926,960.00 | (646,075.75) 836,756.03 | 17.50% 9.73% #DIV/0! |
| Total | Other Finances | (25,033.82) | - 11,987.33 | (46,832.28) | 23,974.67 | (70,806.95) | 143,848.00 | 190,680.28 | -32.56% |
| 1806 Carol Liddle | Revenue Expenditures Other Finances | (6.58) | (6.67) 6,800.00 - | (13.45) | (13.33) 13,600.00 - | (0.12) (13,600.00) | (80.00) 81,599.99 - | 81,599.99 | 16.81% 0.00% #DIV/0! |
| Total | | (6.58) | 6,793.33 | (13.45) | 13,586.67 | (13,600.12) | 81,519.99 | 81,533.44 | -0.02% |
| 1809 Carlin Weld | Revenue Expenditures Other Finances | - | (4.17) 298.48 | | (8.33) 596.96 | 8.33 (596.96) | (50.00) 3,581.78 - | (50.00) 3,581.78 | 0.00% 0.00% #DIV/0! |
| Total | | - | 294.32 | - | 588.63 | (588.63) | 3,531.78 | 3,531.78 | 0.00% |
| 1811 Korth Park | Revenue Expenditures Other Finances | - | - - | - | - | - - | - | - | #DIV/0! #DIV/0! #DIV/0! |
| Total | | - | - | - | - | - | - | - | #DIV/0! |
| 1812 Carnes Park | Revenue Expenditures Other Finances | - | (1,938.00) 18,343.85 - | - 404.50 - | (3,876.00) 36,687.69 | 3,876.00 (36,283.19) | (23,256.00) 220,126.15 | (23,256.00) 219,721.65 - | 0.00% 0.18% #DIV/0! |
| Total | | - | 16,405.85 | 404.50 | 32,811.69 | (32,407.19) | 196,870.15 | 196,465.65 | 0.21% |
| 1813 Park Buildings | Revenue Expenditures Other Finances | (1,414.42) 1,730.78 | (1,414.42) 1,414.42 - | (2,828.84) 3,263.28 | (2,828.83) 2,828.83 | (0.01) 434.45 | (16,973.00) 16,973.00 | (14,144.16) 13,709.72 | 16.67% 19.23% #DIV/0! |
| Total | | 316.36 | - | 434.44 | - | 434.44 | | (434.44) | #DIV/0! |
| 1814 Garman Nature | Revenue Expenditures | - | - | - | - | - - | - | - | #DIV/0! #DIV/0! |
| Total | Other Finances | | 41.67 41.67 | | 83.33 83.33 | (83.33) (83.33) | 500.00 500.00 | 500.00 500.00 | 0.00% |
| | _ | | | | | | | | |
| 1816 Glacial Heritage | Revenue Expenditures Other Finances | - 500.00 - | - 1,100.00 775.33 | - 500.00 - | - 2,200.00 1,550.67 | - (1,700.00) (1,550.67) | - 13,200.00 9,304.00 | - 12,700.00 9,304.00 | #DIV/0! 3.79% 0.00% |
| Total | | 500.00 | 1,875.33 | 500.00 | 3,750.67 | (3,250.67) | 22,504.00 | 22,004.00 | 2.22% |
| 1821 Snowmobile Trails | Revenue Expenditures Other Finances | - | (3,806.25) 3,806.25 | - | (7,612.50) 7,612.50 | 7,612.50 (7,612.50) | (45,675.00) 45,675.00 | (45,675.00) 45,675.00 | 0.00% 0.00% #DIV/0! |
| Total | other mances | - | - | - | - | - | - | - | #DIV/0! |
| 1824 Bike Trail | Revenue Expenditures | - | (90.83) 216.58 55.53 | - | (181.67) 433.17 111.06 | 181.67 (433.17) (111.06) | (1,090.00) 2,599.00 666.37 | (1,090.00) 2,599.00 666.37 | 0.00% 0.00% 0.00% |
| Total | Other Finances | - | 181.28 | - | 362.56 | (362.56) | 2,175.37 | 2,175.37 | 0.00% |
| 1826 Dog Park | Revenue Expenditures Other Finances | (2,957.56) 142.45 | (3,191.67) 6,358.17 476.03 | (8,164.09) 326.97 | (6,383.33) 12,716.33 952.06 | (1,780.76) (12,389.36) (952.06) | (38,300.00) 76,298.00 5,712.34 | (30,135.91) 75,971.03 5,712.34 | 21.32% 0.43% 0.00% |
| Total | | (2,815.11) | 3,642.53 | (7,837.12) | 7,285.06 | (15,122.18) | 43,710.34 | 5,712.34 | -17.93% |
| 1840 Groundskeeping | Revenue Expenditures Other Finances | (1,161.00) 1,122.50 | (3,911.58) 3,911.58 - | (4,988.92) 5,038.42 | (7,823.17) 7,823.17 | 2,834.25 (2,784.75) | (46,939.00) 46,939.00 - | (41,950.08) 41,900.58 | 10.63% 10.73% #DIV/0! |
| Total | Strict mances | (38.50) | - | 49.50 | - | 49.50 | - | (49.50) | #DIV/0! |
| Total All Business Units | Revenue Expenditures | (72,198.92) 45,121.27 | (79,622.92) 119,495.99 | (153,031.55) 99,737.14 | (159,245.83) 238,991.99 | 6,214.28 (139,254.85) | (955,475.00) 1,433,951.92 | 1,334,214.78 | 16.02% 6.96% |
| Grand Total Parks | Other Finances | (27,077.65) | 1,348.56 41,221.64 | (53,294.41) | 2,697.12 82,443.27 | (2,697.12) (135,737.68) | 16,182.71 494,659.63 | 16,182.71 547,954.04 | 0.00% |