

Parks Committee Agenda
Jefferson County

Date: Thursday, February 26, 2026

Time: 10:30 am

Videoconference OR

Jefferson County Courthouse Room C1021

311 South Center Ave.

Jefferson, WI 53549

Committee Members: Joan Callan, Walt Christensen, Anthony Gulig, Cassie Richardson, Meg Turville-Heitz

Microsoft Teams Video Conference link below:

[Join the meeting now](#)

Meeting ID: 292 364 501 969 8

Passcode: s92Ly7Bu

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the Agenda
5. Approval of Parks Committee Minutes for January 22, 2026
6. Communications
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and Possible Action on Stump Grinding and Stump Removals on Flood Mitigation Properties Oxbow Bend
9. Discussion and Possible Action on Resolution recognizing the Friends of Rose Lake
10. Discussion and Possible Action on Resolution recognizing Tyrannena Brewery and the Brew with A View Fundraisers
11. Discussion and Possible Action on Resolution recognizing Doosan Bobcat and Josh Klein for volunteer service at Upper Rock Lake County Park
12. Discussion and Possible Action on Resolution authorizing Outdoor Recreation Aids Grant – Snowmobile Program
13. Discussion and Possible Action on Resolution for Sale of Malted Beverages in Korth Park
14. Discussion and Possible Action on 3-year agreement with Tall Grass Prairie for Restoration Services Contract
15. Discussion and Possible Action on Agriculture Lease for a term of three years at Dorothy Carnes Park North
16. Update on Jefferson County Park and Outdoor Recreation Plan Update
17. Discussion on Parks 2025 Budget
18. Discussion on Parks 2026 Budget
19. Field Staff Updates
20. Administrative Staff Updates
21. Historic Sites Council Update
22. Discussion on Agenda Items for the Next Meeting
23. Next Scheduled Meetings per the 2026 Proposed Meeting Schedule (4th Thursday, Monthly)
 - March 26, 2026
 - April 23, 2026
 - May 28, 2026
 - May 28, 2026 Brew With a View
24. Adjourn

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 accommodation 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.

Parks Committee Minutes

Date: Thursday, January 22, 2026

Time: 10:30 am

Courthouse Room C1021
311 South Center Ave.
Jefferson, WI 53549

Microsoft Teams Video Conference

Call to Order

Christensen called the meeting to order at 10:30 am.

Roll Call (establish a quorum)

Members Present: Callan, Christensen, Gulig, Turville-Heitz

Members Absent: Richardson

Staff Present: Westphal, Wiesmann, Toro, Thompson, Luckey, Roecker

Others Present: Putnam

Certification of Compliance with the Open Meetings Law

Compliance was certified.

Approval of the Agenda

Approved as written.

Approval of Parks Committee Minutes for December 4, 2025

Callan/Gulig motion to approve the December 4, 2025 minutes. Motion carried.

Communications

Wiesmann reported no communications.

Public Comment

No public comment at this time.

Discussion and Possible Action on Stump Grinding and Stump Removals on Flood Mitigation Properties – Oxbow Bend

Wiesmann provided an update on coordination with Emergency Management and Zoning. Stump removal and remediation work will occur during summer months, with tree planting planned for spring or fall. No action taken.

Resolution Recognizing the Friends of Rose Lake

Turville-Heitz/Callan motion to approve the resolution. Motion carried.

Resolution Recognizing the Friends of Korth Park

Discussion held regarding community contributions.

Resolution Recognizing Tyranena Brewery and Brew with a View

Discussion held regarding long-term partnership and fundraising support.

Update on Jefferson County Interurban Trail Project

Wiesmann reported on contract coordination and anticipated project timelines.

Discussion on Parks 2025 Budget

Wiesmann reported year-end closeout and carry-forward documentation.

Discussion on Parks 2026 Budget

Wiesmann reported that equipment orders have been placed and projects are pending.

Field Staff Updates

Toro provided updates on winter operations and maintenance activities.

Administrative Staff Updates

Westphal reported that administrative operations are running smoothly.

Historic Sites Council Update

Wiesmann reported on intern recruitment efforts.

Discussion on Agenda Items for the Next Meeting

Oxbow Bend; Brew with a View; recreational trail grants.

Next Scheduled Meetings

February 26, 2026

March 26, 2026

April 23, 2026

Discussion on Jefferson County Parks 2026 Park and Outdoor Recreation Plan Update

Heidi Putnam of Snyder & Associates provided an overview of the Jefferson County Parks 2026 Park and Outdoor Recreation Plan (PORP). A project website has been developed to gather public input, including an online survey available to park users. Putnam explained the purpose of the PORP, the preliminary planning process, and how public feedback is incorporated. Discussion was held regarding the role of the Merit Team. Wiesmann encouraged committee members and the public to attend the March open house to provide input.

Adjourn

Turville-Heitz/Gulig motion to adjourn at 11:51 am. Motion carried.

Respectfully Submitted,

Kelley Westphal
Administrative Assistant

JEFFERSON COUNTY
LIMITED ACCESS AND WORK AGREEMENT

This Limited Access and Work Agreement ("Agreement") is entered into by and between Jefferson County, Wisconsin, acting through its Parks Department ("County"), and _____ ("Private Citizen"), on this ____ day of _____, 20.

1. Property

This Agreement applies to the following County-owned property:

Property Name / Location: _____
("Property")

The Property was acquired in whole or in part with funding from the Federal Flood Mitigation Assistance Program and is therefore subject to all applicable federal floodplain, conservation, and land-use restrictions in perpetuity.

2. Authorized Scope of Work

The Private Citizen is authorized to perform only the following activities on the Property:

1. Removal of three (3) tree stumps from trees that were damaged during a storm, replacement of sifted clean top soil to the existing grade only, and seeding with a grass seed mix; and
2. Planting of up to three (3) new trees, with the species, ~~and~~ planting locations, and time of year to be approved in advance by Jefferson County Parks staff.

No other work, grading, excavation, vegetation removal, construction, or land disturbance of any kind is permitted.

3. County Approval Required

All work must be:

- Scheduled in advance; and
- Conducted only with prior written or verbal approval from Jefferson County Parks staff.

The County reserves the right to stop or suspend work at any time if conditions are unsafe, inappropriate, or non-compliant with this Agreement or federal restrictions.

4. Timing and Access Restrictions

Access to the Property under this Agreement is limited to:

- Summer months only, when the site is dry and ground disturbance will be limited; and
- Only on dates and times approved by Jefferson County Parks staff.

No access or work is allowed during wet, saturated, frozen, or flood-prone conditions.

5. Federal Flood Mitigation Restrictions

The Private Citizen acknowledges that the Property is subject to Federal Flood Mitigation regulations, including permanent open-space and land-use restrictions.

The Private Citizen agrees that:

- No structures, fill, or permanent alterations are allowed;
- All work must maintain the Property's floodplain and natural function; and
- All activities must comply with federal, state, and local regulations applicable to flood-mitigation lands.

If Private Citizen causes damage to the Property as determined by the County, Private Citizen shall restore the Property to its prior condition at Private Citizen's sole expense.

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6. Independent ~~Action~~Contractor

The Private Citizen is an independent party and not an employee, agent, or representative of Jefferson County. This Agreement does not create any partnership, agency, or joint venture relationship. Any subcontractor hired by the Private Citizen shall be solely the responsibility of the Private Citizen.

The Private Citizen acknowledges and agrees that all of its activities on the Property are voluntary, and it shall not receive any compensation for the same. Private Citizen shall not be entitled to reimbursement for labor, materials or any other expenses incurred due to Private Citizen's activities on the Property. Private Citizen waives any claim for unjust enrichment, quantum meruit, or similar equitable or legal theories.

7. Wisconsin Statutory Indemnification and Hold Harmless

To the fullest extent permitted by Wisconsin law, ~~including Wis. Stat. § 895.46 and § 893.80,~~ the Private Citizen agrees to defend, indemnify, and hold harmless Jefferson County, its officers, employees, agents, and volunteers from and against any and all claims, demands, liabilities, losses, damages, costs, and expenses, including reasonable attorney fees, arising out of or resulting from:

- The Private Citizen's activities on the Property;
- The acts or omissions of the Private Citizen or any subcontractor, employee, or agent; or

- Any injury, death, or property damage occurring in connection with the work authorized under this Agreement,

Nothing in this Agreement shall be construed as a waiver of any governmental immunities or statutory liability protections available to the County.

8. Assumption of Risk and Waiver

The Private Citizen understands that the Property is unimproved flood-mitigation land and may contain hazards including uneven terrain, debris, water, vegetation, and equipment.

The Private Citizen voluntarily assumes all risks associated with entering and working on the Property and waives any and all claims against Jefferson County for injury, death, or property damage arising from such activities, ~~except to the extent caused by the sole negligence of Jefferson County.~~

9. Insurance (Optional at County Discretion)

At the County's discretion, the Private Citizen may be required to provide proof of liability insurance prior to commencing work.

10. Termination

Jefferson County may terminate this Agreement at any time for any reason. Upon termination, all access and work shall immediately cease.

11. Entire Agreement

This Agreement constitutes the entire agreement between the parties. No amendments are valid unless in writing and approved by Jefferson County.

PRIVATE CITIZEN ACKNOWLEDGMENT AND WAIVER

I, _____, have read and understand this Agreement. I acknowledge that I am entering and working on County-owned flood-mitigation property at my own risk. I accept full responsibility for myself and any subcontractor I hire, and I agree to be bound by the indemnification, waiver, and all other terms of this Agreement.

Private Citizen Signature: _____

Date: _____

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JEFFERSON COUNTY PARKS DEPARTMENT

Authorized Signature

Date: _____

RESOLUTION NO. 2025-__**JEFFERSON COUNTY BOARD OF SUPERVISORS RESOLUTION
RECOGNIZING THE FRIENDS OF ROSE LAKE FOR TWENTY-FIVE (25) YEARS
OF DEDICATED SERVICE TO DOROTHY CARNES COUNTY PARK AND ROSE
LAKE STATE NATURAL AREA****Executive Summary**

For twenty-five years, the Friends of Rose Lake have been a steadfast partner in the stewardship of Dorothy Carnes County Park and the Rose Lake State Natural Area. Through sustained volunteer service, financial contributions, educational programming, and resource monitoring, the Friends of Rose Lake have enhanced park operations and protected natural resources. This resolution recognizes their long-standing commitment and the vital role volunteers play in the success of the Jefferson County Parks Department.

WHEREAS, Dorothy Carnes County Park and the Rose Lake State Natural Area are valued public resources that provide recreational, educational, and ecological benefits to Jefferson County residents and visitors; and

WHEREAS, the Friends of Rose Lake have supported and stewarded these resources for twenty-five (25) years through consistent volunteer service, financial contributions, education, and on-the-ground stewardship; and

WHEREAS, members of the Friends of Rose Lake have dedicated significant time and expertise to wildlife inventory and monitoring, including bird life and other natural resources, supporting informed park management and conservation efforts; and

WHEREAS, at a time when many volunteer organizations fluctuate, the Friends of Rose Lake have remained a reliable and engaged presence, demonstrating exceptional long-term commitment; and

WHEREAS, volunteers and friends groups are essential to the operation and success of the Jefferson County Parks Department, providing services, expertise, and community stewardship that extend the County's capacity;

NOW, THEREFORE, BE IT RESOLVED, that the Jefferson County Board of Supervisors hereby recognizes and commends the Friends of Rose Lake for twenty-five (25) years of dedicated service to Dorothy Carnes County Park, the Rose Lake State Natural Area, and the resources therein; and

BE IT FURTHER RESOLVED, that the Jefferson County Board of Supervisors expresses its sincere appreciation for the Friends of Rose Lake's volunteer service, financial support, educational efforts, and resource stewardship; and

Fiscal Note:

Strategic Plan Reference:

Referred By:

_____Committee

02-08-2025

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REVIEWED: Corporation Counsel:

Finance Director:

RESOLUTION NO. 2025-__**RECOGNIZING THE CONTRIBUTIONS OF DOOSAN BOBCAT NORTH AMERICA
TO THE UPPER ROCK LAKE MOUNTAIN BIKE TRAIL SYSTEM****Executive Summary**

Doosan Bobcat North America has played a critical role in building and expanding the mountain bike trail system at Upper Rock Lake County Park. Through five corporate volunteer events, more than 400 hours of donated labor, and the use of company equipment, Doosan Bobcat's support has enabled park and trail improvements that would not have been possible otherwise. This resolution recognizes Doosan Bobcat North America, and the leadership of Josh Klein, for their continued partnership and commitment to Jefferson County Parks.

WHEREAS, Jefferson County Parks benefit greatly from partnerships with local businesses that provide volunteer labor, expertise, and equipment to support park improvements; and

WHEREAS, Doosan Bobcat North America, under the direction of Josh Klein, Manufacturing Engineer and mountain bike advocate, has sponsored five (5) corporate volunteer events at Upper Rock Lake County Park, contributing more than four hundred (400) hours of volunteer labor and the use of company equipment; and

WHEREAS, these contributions have directly supported the construction and improvement of the mountain bike trail system and park infrastructure, and such projects would not have been completed without the commitment and generosity of Doosan Bobcat North America and its employees;

NOW, THEREFORE, BE IT RESOLVED, that the Jefferson County Board of Supervisors hereby recognizes and commends Doosan Bobcat North America for its outstanding contributions to Upper Rock Lake County Park and the County's mountain bike trail system; and

BE IT FURTHER RESOLVED, that the Jefferson County Board of Supervisors expresses its sincere appreciation to Josh Klein and the employees of Doosan Bobcat North America for their leadership, volunteer service, and partnership; and

Fiscal Note:

Strategic Plan Reference:

Referred By:

_____ Committee

02-08-2025

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REVIEWED: Corporation Counsel: Finance Director:

RESOLUTION NO. 2026 - _____**Authorizing Motorized Recreation Grant Application to Fund the Jefferson County
Snowmobile Trail Aid Program**Executive Summary

Jefferson County participates in the Wisconsin Department of Natural Resources Snowmobile Trail Aid Program funded by a Wisconsin Department of Natural Resources Motorized Recreation grant which provides funding for the development and maintenance of approximately 234.8 miles of public snowmobile trails in Jefferson County. Applying for these grant funds requires County Board authorization.

This resolution authorizes the Jefferson County Parks Director to submit a Wisconsin Department of Natural Resources Motorized Recreation grant application seeking funds for snowmobile trail maintenance and development, and to administer the funds according to the grant requirements. The Parks Committee considered this resolution at its February 26, 2026 meeting and recommended forwarding to the County Board for approval.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, Jefferson County is interested in continuing to develop and maintain land for public outdoor recreation purposes which includes approximately 234.8 miles of public snowmobile trails in Jefferson County, and

WHEREAS, grant funds are available to Jefferson County to fund the Snowmobile Trail Aid Program and must be applied for annually, and

WHEREAS, Jefferson County includes the anticipated grant funds in the adopted budget each year for this program.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors authorizes the Jefferson County Parks Director to act on behalf of Jefferson County to:

- apply to the State of Wisconsin Department of Natural Resources for any financial aid that may be available for the Snowmobile Trail Aid program;
- submit reimbursement claims along with necessary supporting documentation;
- take all other action required to undertake, direct and administer the Snowmobile Trail Aid Program.

BE IT FURTHER RESOLVED that Jefferson County will comply with state and federal laws and rules requiring the program to be open to the general public during reasonable hours 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 snowmobile trail aid program is expected to cost approximately \$70,440.00 for winter 2026-2027. One hundred percent (100%) of this cost is funded by the grant and the anticipated grant funds have been included in the adopted budget for 2026. The Jefferson County Finance Director may make any necessary budget adjustments for additional miles.

Referred By:
Parks Committee

02-13-2024
REVIEWED: Corporation Counsel: Finance Director:

RESOLUTION NO. 2025-**Approving the sale of fermented malt beverages in Korth Park**Executive Summary

The Jefferson County Parks Department is continuously looking at methods of fundraising for the maintenance and improvement of county parks using non-tax levy funds. A fundraising event in Korth Park, named Brew With a View, which involves the sale of fermented malt beverages, food and live music has been an on-going event since 2015 and has been a very successful fundraiser for the Parks Department. This event is open to the public and involves the sale of fermented malt beverages provided at cost to Jefferson County by Tyranena Brewing Company. All proceeds raised from this event will be used for the maintenance and improvement of Jefferson County Parks. Wisconsin State Statute section 125.06(6) exempts counties from the requirement to obtain a license or permit to sell fermented malt beverages in any public park operated by a county and instead requires a county to enact an ordinance, resolution, rule or regulation allowing such sales. A formal report will be given to the Parks Committee following this event for consideration of future events of this type and discussion of opportunities to partner with other local businesses in fund raising events.

WHEREAS, the Jefferson County Parks Department is seeking to raise funds for the maintenance and improvement of county parks using non-tax levy funds, and

WHEREAS, holding fundraising events in Korth Park which involves the sale of fermented malt beverages has proven successful in raising funds for Jefferson County Parks, and

WHEREAS, Tyranena Brewing Company of Lake Mills has offered to provide fermented malt beverages to Jefferson County at cost for this fundraising event with the proceeds from all sales being used for the maintenance and improvement of Jefferson County Parks, and

WHEREAS, this event will be open to the public during the 2026 summer months at Korth Park in Jefferson County between the hours of 5:00 p.m. and 9:00 p.m., and

WHEREAS, Jefferson County's insurance liability carrier, Wisconsin Municipal Mutual Insurance Company, has confirmed that there is liability coverage for this type of event under the existing liability policy for the County, and

WHEREAS, Wisconsin State Statute section 125.06(6) exempts counties from the requirement to obtain a license or permit to sell fermented malt beverages in any public park operated by a county, and instead requires a county to enact an ordinance, resolution, rule or regulation allowing such sales.

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Parks Department is hereby authorized to hold fundraising events during the 2026 Summer Season involving the sale of fermented malt beverages, food and live music at Korth Park which will be open to the public between the hours of 5:00 p.m. and 9:00 p.m.

Fiscal Note: This event will have no cost to the County. The amount of proceeds raised will not be known until after the event.

Ayes: **VOICE VOTE** Noes_____ Abstain_____ Absent_____ Vacant_____

Requested by
Parks Committee

07-14-15

J. Blair Ward: 07-12-15; 07-13-15

APPROVED: Administrator: BW; Corp. Counsel: JBW; Finance Director: BL

RESOLUTION NO. 2025-__**AUTHORIZING A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT
FOR ECOLOGICAL RESTORATION SERVICES****Executive Summary**

This resolution authorizes the Jefferson County Parks Department to enter into a three-year, as-needed, professional services agreement with Tall Grass Restoration LLC for ecological restoration, invasive species management, and prescribed fire services. Tallgrass Restoration LLC has demonstrated the capacity to deliver the required restoration, invasive plant control, and prescribed fire services on an as-needed basis, at the lowest overall cost, and in accordance with the highest professional and ecological standards. This resolution further designates the Jefferson County Parks Director as the authorized agent to procure and secure these services.

WHEREAS, the Jefferson County Parks Department is responsible for the stewardship, restoration, and long-term ecological health of county-owned parks and natural areas; and

WHEREAS, ongoing restoration efforts in many of the county's parks require specialized services including native habitat restoration, seeding, forestry work, invasive plant control, and prescribed fire management; and

WHEREAS, Tall Grass Restoration LLC has demonstrated professional qualifications, experience, capacity, and low costs to meet the Department's restoration needs on an as-needed basis; and

WHEREAS, entering into a multi-year agreement will provide operational flexibility and continuity for time-sensitive ecological management activities;

NOW, THEREFORE, BE IT RESOLVED, that the Jefferson County Parks Department is hereby authorized to enter into a three-year professional services agreement with Tall Grass Restoration LLC for restoration services, invasive plant control, and prescribed fire activities, to be provided on an as-needed basis; and

BE IT FURTHER RESOLVED, that the Jefferson County Parks Director is hereby designated as the authorized agent to execute the agreement and approve the purchase and securement of services consistent with this resolution.

Fiscal Note:

Strategic Plan Reference:

Referred By:

____ Committee
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REVIEWED: Corporation Counsel: Finance Director:

Review of Qualifications
Rates and Fees

Restoration Firm	Location	Distance from Waterloo, WI	Mobilization Fee	General Labor 1	General Labor 2	Advanced Labor/Consulting	Truck	Trailer	Tractor	Skid Steer	Power Tools	Backpack Sprayer	ATV/UTV
ERC	Stoughton, WI	22 mi	\$1.00/mi (\$41/day)	\$85/hr	\$95/hr	\$110-145/hr	\$50-100/day	\$95-150/day	\$315/day	\$335/day	\$85/day	\$45/day	\$120-170/day
GEI Consultants	Milwaukee, WI	56 mi	\$.90/mi (\$101/day)	\$78/hr	\$108/hr	\$148-152/hr	\$150/day	\$45-\$100/day	Rental rate	Rental rate	\$35/day	\$15/day	\$70-175/day
NRP	St. Paul, MN	277 mi	\$1580/trip \$5775/trip (heavy)	\$141.60-148.55/hr	x	\$167.50-\$200/hr	x	x	x	\$268/hr	x	x	x
res	Janesville, WI	37 mi	x	\$98/hr	\$122/hr	\$148/hr	\$204/day	x	\$534/day	\$583-728/day	No Charge*	No Charge*	\$78/day
Tallgrass Restoration	Milton, WI	30 mi	\$75/hr (\$90/day/person)	\$80/hr	x	TBD	\$30/day	\$10/day	\$30-60/hr	\$55-65/hr	\$5/hr	No Charge*	\$30/hr

Other Requirements

	Cover Letter	Firm Qualifications	Project References (3)
ERC	Yes	Yes	Little Menomonee River Parkway-Milwaukee Co Parks
			Alliant Energy Center-Beloit 2024 - Present
			Cherokee Marsh-City of Madison Parks 2017-2019, 2021-Present
GEI Consultants	Yes	Yes	Menomonee Valley Community Park - Milwaukee WI 2024 - Present
			Peshtigo Brook Wetland Mitigation Site - Oconto Co 2020 - Present
			North Appleton Substation Expansion -ATC 2015 - 2023
NRP	Yes	Yes	Dakota Lake Forest Enhancement - Dakota Co
			Korell WPA Tree Removal Pheasants Forever, USFWS
			SMSC Streambank Restoration Shakopee Mdewakanton Sioux Community
res	Yes	Yes	N 30th St Corridor Wet Weather Relief Project, Milwaukee Metropolitan Sewerage District 2019 - 2024
			Watercourse Mainenance Invasive Species Management, Milwaukee Metropolitan Sewerage District 2023 - 2026
			Barnes Prairie Wetland Mitigation Bank, Barnes Prairie LLC 2023 - 2028
Tallgrass Restoration, LLC	No	Yes	Petrifying Springs Park, Kenosha Co DPW 2019 - Present
			Burr Oak Valley Nature Preserve, The Natural Land Institute 2018 - Present
			Town of Linn Nature Park, Town of Linn, WI 2008 - Present

RESOLUTION NO. 2025-__**AUTHORIZING ACCEPTANCE OF BID ON COUNTY PARKS
AGRICULTURAL THREE-YEAR LEASE**Executive Summary

The Jefferson County Parks Department has accepted bids for a 3-year lease for rental of approximately 55 acres along Keisling Road at Dorothy Carnes Park North. One bid was submitted by _____ offering to pay \$_____ per acre. The Jefferson County Parks Committee met on February 26, 2026, and recommended accepting the bid of _____ and forwarding this resolution to the County Board for approval.

WHEREAS, the Executive Summary is incorporated into this resolution, and

WHEREAS, the Jefferson County Parks Department has solicited bids for a new three-year lease term commencing March 1, 2026, running through February 28, 2029, and

WHEREAS, (Name and Address Here), were the only bidders having submitted a bid of \$Cost per acre, and

WHEREAS, it is recommended by the Jefferson County Parks Committee that the total 55 acres be leased to (Tenants Name Here).

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to enter into a three-year lease with (Tenants Here) for approximately 55 acres totaling \$Amount.

Adopted this _____ day of _____, 2026.

Fiscal Note: Total rent payable to Jefferson County for the three-year term is \$XXXXXXX.

Ayes__30__ Noes__0__ Abstain____ Absent__0__ Vacant____

ORG	ORG DESC	ORIGINAL	TRANSFERRED	REVISED	ACTUALS	ENCUMBRANCES	AVAILABLE
12801	Parks Department	\$ 1,273,338.00	\$ 578,552.00	\$ 1,851,890.00	\$ 1,203,519.77	\$ -	\$ 648,370.09
12802	Carol Liddle Fund	\$ -	\$ 69,839.00	\$ 69,839.00	\$ 64,889.80	\$ -	\$ 4,948.77
12803	Carlin Weld Park Trust	\$ -	\$ 4,990.00	\$ 4,990.00	\$ 104.20	\$ -	\$ 4,885.63
12806	Parks Building	\$ 25,128.00	\$ 152,458.00	\$ 177,586.00	\$ 146,938.07	\$ -	\$ 30,647.45
12807	Garman Nature Preserve	\$ 145,000.00	\$ 322,424.00	\$ 467,424.00	\$ 317,844.22	\$ -	\$ 149,579.62
128098	Glacial Heritage Development	\$ -	\$ 14,762.00	\$ 14,762.00	\$ -	\$ -	\$ 14,762.42
12809	Snowmobile Trails	\$ 68,820.00	\$ -	\$ 68,820.00	\$ 55,352.10	\$ -	\$ 13,467.90
12810	Bike Trails	\$ -	\$ 132,435.00	\$ 132,435.00	\$ 1,145.04	\$ -	\$ 131,290.09
12810805	Interurban Bike Trail	\$ 1,770,662.00	\$ -	\$ 1,770,662.00	\$ 697,400.78	\$ -	\$ 1,073,261.22
12811	Dog Park	\$ 60,999.00	\$ 12,450.00	\$ 73,449.00	\$ 45,966.00	\$ -	\$ 27,483.56
12812	Grounds Keeping	\$ 74,235.00	\$ -	\$ 74,235.00	\$ 59,099.87	\$ -	\$ 15,134.97
12813	Flood Mitigation Prop Maint	\$ -	\$ 35,000.00	\$ 35,000.00	\$ 11,016.90	\$ -	\$ 23,983.10
12830	Boat Launches	\$ 4,540.00	\$ -	\$ 4,540.00	\$ 4,245.60	\$ -	\$ 294.40
		\$ 3,422,722.00	\$ 1,322,910.00	\$ 4,745,632.00	\$ 2,607,522.35	\$ -	\$ 2,138,109.22

EXPENSES - YTD 12.31.2025 - PARKS DEPARTMENT

ORG	ORG DESC	ORIGINAL	TRANSFERRED	REVISED	ACTUALS	ENCUMBRANCES	AVAILABLE
12801	Parks Department	\$ (1,024,677.00)	\$ (190,000.00)	\$ (1,214,677.00)	\$ (1,088,160.08)	\$ -	\$ (126,516.92)
1282	Carol Liddle Fund	\$ -	\$ (363.00)	\$ (363.00)	\$ -	\$ -	\$ (363.17)
12803	Carlin Weld Park Trust	\$ -	\$ -	\$ -	\$ (206.43)	\$ -	\$ 206.43
12806	Parks Building	\$ (25,128.00)	\$ -	\$ (25,128.00)	\$ (25,127.52)	\$ -	\$ (0.02)
12807	Garman Nature Preserve	\$ (145,000.00)	\$ -	\$ (145,000.00)	\$ (49,000.00)	\$ -	\$ (96,000.00)
12808	Glacial Heritage Development	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12809	Snowmobile Trails	\$ (68,820.00)	\$ -	\$ (68,820.00)	\$ (55,354.10)	\$ -	\$ (13,465.90)
12810	Bike Trails	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1281805	Interurban Bike Trail	\$ (1,416,530.00)	\$ -	\$ (1,416,530.00)	\$ (7,455.00)	\$ -	\$ (1,409,075.00)
12811	Dog Park	\$ (61,000.00)	\$ -	\$ (61,000.00)	\$ (51,257.98)	\$ -	\$ (9,742.02)
12812	Grounds Keeping	\$ (74,235.00)	\$ -	\$ (74,235.00)	\$ (72,396.20)	\$ -	\$ (1,838.64)
12813	Flood Mitigation Prop Maint	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12830	Boat Launches	\$ (4,540.00)	\$ -	\$ (4,540.00)	\$ (2,090.04)	\$ -	\$ (2,449.96)
		\$ (2,649,802.00)	\$ (190,000.00)	\$ (2,839,802.00)	\$ (1,276,919.83)	\$ -	\$ (1,562,882.01)

REVENUE - YTD 12.31.2025 - PARKS DEPARTMENT

ORG	ORG DESC	ORIGINAL	TRANSFERS	REVISED	ACTUALS	ENCUMBRANCES	AVAILABLE
12801	Parks Department	\$ 1,531,658.00	\$ -	\$ 1,531,658.00	\$ 88,864.06	\$ 238,562.19	\$ 1,204,231.34
12802	Carol Liddle Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12803	Carlin Weld Park Trust	\$ 2,500.00	\$ -	\$ 2,500.00	\$ -	\$ -	\$ 2,500.00
12806	Parks Building	\$ 25,489.00	\$ -	\$ 25,489.00	\$ 3,135.97	\$ -	\$ 22,353.36
12807	Garman Nature Preserve	\$ 80,000.00	\$ -	\$ 80,000.00	\$ -	\$ -	\$ 80,000.00
12808	Glacial Heritage Development	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12809	Snowmobile Trails	\$ 68,820.00	\$ -	\$ 68,820.00	\$ -	\$ -	\$ 68,820.00
12810	Bike Trails	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12810805	Interurban Bike Trail	\$ -	\$ -	\$ -	\$ -	\$ 881,054.14	\$ (881,054.14)
12811	Dog Park	\$ 71,564.00	\$ -	\$ 71,564.00	\$ 1,657.37	\$ -	\$ 69,906.54
12812	Grounds Keeping	\$ -	\$ -	\$ -	\$ 1,907.24	\$ -	\$ (1,907.24)
12813	Flood Mitigation Prop Maint	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12830	Rock River Landing Park	\$ 4,540.00	\$ -	\$ 4,540.00	\$ 85.36	\$ -	\$ 4,454.64
		\$ 1,784,571.00	\$ -	\$ 1,784,571.00	\$ 95,650.00	\$ 1,119,616.33	\$ 569,304.50

EXPENSES - YTD 2.15.2026 - PARKS DEPARTMENT

ORG	ORG DESC	ORIGINAL	TRANSFERS	REVISED	ACTUALS	ENCUMBRANCES	AVAILABLE
12801	Parks Department	\$ (1,311,740.00)	\$ -	\$ (1,311,740.00)	\$ (13,439.53)	\$ -	\$ (1,298,301.59)
12806	Parks Building	\$ (25,489.00)	\$ -	\$ (25,489.00)	\$ -	\$ -	\$ (25,489.33)
12807	Garman Nature Preserve	\$ (80,000.00)	\$ -	\$ (80,000.00)	\$ -	\$ -	\$ (80,000.00)
12808	Glacial Heritage Development	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12809	Snowmobile Trails	\$ (68,820.00)	\$ -	\$ (68,820.00)	\$ -	\$ -	\$ (68,820.00)
12810	Bike Trails	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12810805	Interurban Bike Trail	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12811	Dog Park	\$ (57,000.00)	\$ -	\$ (57,000.00)	\$ (18,252.51)	\$ -	\$ (38,747.49)
12812	Grounds Keeping	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12813	Flood Mitigation Prop Maint	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12830	Rock River Landing Park	\$ (4,540.00)	\$ -	\$ (4,540.00)	\$ -	\$ -	\$ (4,540.00)
		\$ (1,547,589.00)	\$ -	\$ (1,547,589.00)	\$ (31,692.04)	\$ -	\$ (1,515,898.41)

REVENUE - YTD 2.15.2026 - PARKS DEPARTMENT