

AGENDA
JEFFERSON COUNTY PARKS COMMITTEE

Jefferson County Courthouse
311 South Center Avenue, Rm 202
Jefferson WI 53549

August 4, 2014 @ 9:30 a.m.

Committee: Augie Tietz - Chairman, Mike Kelly - Vice Chairman, Matthew 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
6. Approval of the July 7, 2014 Meeting Minutes
7. Communications
 - a. Upcoming Glacial Heritage Area Events – Clare Carlson
 - b. County Parks Panel Considers Projects
 - c. DNR Park and Open Space Plan Grant Eligibility Notice
 - d. County Parks Shelters for Rent Available – Daily Union
 - e. Lincoln Logs – Daily Union
 - f. Ash Borer in Town of Palmyra – Daily Union
 - g. Rock River Trail Initiative – Council Gets Update on Efforts – Watertown Daily Times
 - h. Log Home – Daily Union
8. Discussion and Possible Decision on Arts Alliance of Greater Lake Mills Food Cart Request in Korth Park
9. Discussion and Possible Decision on park areas for special needs individuals
10. Discussion and Possible Decision on shelter reservation policy as it relates to the Glacial Heritage Area (GHA) Waterloo Regional Trailhead facility in Waterloo
11. Discussion and Possible Decision on 2015 Jefferson County Parks Budget
12. Update on Korth Playground Ribbon Cutting, August 22, 2014 at 3:00 p.m.
13. Update on Transferring Smaller County Parks to Other Units of Government
14. Update on Watertown Outboarders
15. Update on Crawfish River Park Parking on Hwy 18
16. Update on Mason Log Home Restoration
17. Update on potential Master Plan Models for Crawfish River County Park
18. Update on 2014 Parks Department Budget
19. Update on Glacial Heritage Area (GHA) Project
20. Set Tentative Meeting Dates/Times for: September 8, 2014 at 9:30 a.m.
21. 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.