

AGENDA
JEFFERSON COUNTY PARKS COMMITTEE
Jefferson County Courthouse
311 South Center Avenue, Rm 202
Jefferson WI 53549
May 4, 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 April 6, 2015 Meeting Minutes
7. Communications
 - a. Donations – Rick Olsen, Modern Woodmen
 - b. Watertown Share the Road Donation - Watertown Daily Times, Daily Jefferson County Union
 - c. Reserve Campsites at Carnes Park – Daily Jefferson County Union
 - d. County Attempting to Build a Bike Trail – Daily Jefferson County Union
 - e. Letter Regarding Dog Park Violations
8. Discussion and Possible Decision to Update the Jefferson County Bicycle & Pedestrian Plan
Purpose: Amend 2010 Jefferson County bicycle plan to include a new mountain bike facility on county grounds surrounding the Jefferson County Human Services complex. Should the committee decide to amend the plan the amendment will be listed as an addendum to both the Jefferson County Bicycle Plan and the Jefferson County Bicycle Plan Emphasis Summary.
9. Discussion and possible Decision on illegal activity at Kanow Park – Sheriff Milbrath
10. Discussion and Possible Decision on Potentially Transferring Ownership of Welcome Travelers Park
11. Discussion and Possible Decision on Park Tour
12. Update on Dog Park Concerns
13. Update on Playground Installation – Wiesmann
14. Update on Land Management, Prairie Fires - Wiesmann
15. Update on Submittal of Stewardship Grant Application(s)
16. Update on Holzhueter Implementation Plan Process
17. Update on Glacial Heritage Area (GHA) Project – Greg Matthews
18. Update on Fundraising for Interurban Trail
19. Update on 2015 Parks Department Budget
20. Set next meeting date June 1, 2015 @ 9:30am and possible agenda items.
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.