Parks Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

Date: Thursday, September 15, 2016

Time: 9:30 a.m.

Committee members: Foelker, Matt Payne, Laura

Kelly, Mike Tietz, Augie

Nass, Steve

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 Park Committee minutes for August 22, 2016
- 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 Korth Lane Improvements
- 9. Discussion and Possible Action on Weather Proof Panels for Korth Park Pavilion
- 10. Discussion and Possible Action on Pohlmann Park Silo
- 11. Discussion and Possible Action on Brew with a View 2016/2017
- 12. Discussion on Camping Issues at Dorothy Carnes Park and Cappie's Landing
- 13. Discussion on 2016 and 2017 Budgets
- 14. Discussion on Dog Park Events
 - a. Dog Dayz Swim
 - b. Lure Coursing
 - c. Training Workshop
 - d. 2017 Calendar
- 15. Discussion on Glacial Heritage Area (GHA) -Friends of GHA
- 16. Review annual meeting calendar and set dates for future Park Committee meetings and fall Park Tour.
- 17. Adjourn

Next scheduled meetings: October, 2016

November, 2016 December, 2016

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 accommodations 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.