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

Date: Monday, November 7, 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 September 15, 2016 & October 3, 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 on Holzhueter Easement
- 9. Discussion and Possible Action on Stewardship Grant Application for the 5.7 acre Addition to the Garman Nature Preserve
- 10. Discussion and Possible Action on Foraging in County Parks
- 11. Discussion on Rock River National Water Trail
- 12. Discussion on Interurban Trail
- 13. Discussion on Shelter Rentals
- 14. Discussion on Pohlmann Park Silo
- 15. Discussion on Camping in County Parks
- 16. Discussion on Mountain Bike Park
- 17. Discussion on Glacial Heritage Area (GHA) Friends of GHA
- 18. Review of Financial Statements (September 2016) and Department Update Parks Department
- 19. Adjourn

Next scheduled meetings: December, 2016

January, 2017 February, 2017

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.