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

Date: Monday, June 5, 2017 Time: 9:30 a.m.

| Committee members: | Foelker, Matt Kelly, Mike Nass, Steve | Payne, Laura Tietz, Augie |
|--------------------|---|------------------------------|
| | | |

- 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 May 1, 2017 and May 3, 2017
- 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 Request by UW-Whitewater to Monitor Chemical Communications of Canids
- 9. Discussion and Possible Action on Participating as a Pilot Community Setting Priorities and Management for the use of Acquired Flood Lands
- 10. Discussion and Possible Action on Glacial Drumlin State Trail to Cambridge Connector Trail Selection & Implementation Plan
- 11. Discussion and Possible Action on acquiring WisDOT HWY 16 Wayside
- 12. Report from the Jefferson County Historical Site Preservation Council
- 13. Discussion on the Interurban Trail Project
- 14. Discussion on the Carlin Weld Open
- 15. Discussion on the Grand Opening of the Rock River Trail
- 16. Discussion on Glacial Heritage Area (GHA) -Friends of GHA
- 17. Review of Financial Statements (April, 2017) and Department Update Parks Department
- 18. Adjourn

| Next scheduled meetings: | July 3, 2017 |
|--------------------------|-------------------|
| | August 7, 2017 |
| | September 4, 2017 |
| | October 2, 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.