

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

Date: Monday, August 5, 2019

Time: 8:30 a.m.

Committee Members: Tietz, Augie (Chair) Nass, Steve (Vice Chair)
Morse, Ed (Secretary) Lund, Kirk
Johns, Jeff

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 July 1, 2019, July 8, 2019 and July 19, 2019
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 Completion of Segment I of the Interurban Recreation Trail
9. Discussion on Wisconsin Department of Transportation TAP Grant Request for Proposals for Engineering Design Services Interurban Trail Segment II
10. Discussion and Possible Action on Korth Park Pavilion Side Enclosure(s)
11. Discussion on Holzhueter Park
12. Discussion on Pedestrian Bridge(s) Inspection Report
13. Discussion on Farm Technology Days, July 23-July 25, 2019
14. Discussion on Brew with A View
15. Discussion on Rock River Landing
16. Discussion on Historic Sites Preservation Council
17. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
18. Discussion and Possible Action on Parks 2020 Fee Schedule
19. Discussion and Possible Action on Parks 2020 Budget
20. Discussion on 2019 Parks Department Budget
21. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on contributing funds toward the purchase of public access property.
22. Reconvene in open session for discussion and possible action on contributing funds towards the purchase of public access property.
23. Adjourn

Next scheduled meetings: September 2, 2019 (Labor Day)
October 7, 2019
November 4, 2019
December 2, 2019

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.