

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

Date: Monday, February 3, 2020

Time: 9:00 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 January 6, 2020
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 Establishing a Dog Park at Dorothy Carnes Park or on Other County Owned Property in the Fort Atkinson Area
9. Discussion and possible action on conveying a County owned parcel of land 66 feet by 100 feet for public right-of-way and dedicated for public road purposes to the City of Fort Atkinson for the purpose of extending Farmco Lane to the City of Fort Atkinson Wastewater Treatment Facility.
10. Discussion and Possible Action on Outdoor Recreation Aids Grant to Fund Snowmobile Tail Maintenance Program
11. Discussion on Park, Recreation, Open Space Plan
12. Discussion on Garman Nature Preserve Phase II – Sign Plan
13. Discussion on Canoecopia 2020
14. Discussion on Rock River Landing
15. Discussion on Interurban Trail Segment Phase II
16. Discussion on Historic Sites Preservation Council
17. Discussion on Glacial Heritage Area (GHA) – Friends of GHA
18. Discussion on 2020 Parks Department Budget
19. Adjourn
20. Next scheduled meetings: March 2, 2020

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.