

Jefferson County  
Parks Committee Minutes  
Monday, July 19, 2019

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

1. **Call to order**

Tietz called the meeting to order at 1:00 pm.

2. **Roll call (establish a quorum)**

Parks Committee members present: Tietz, Johns, Lund, Nass

Parks Committee members absent: Morse

Staff in attendance: Kevin Wiesmann, Mary Truman, Joe Nehmer, Ben Wehmeier, Marc Devries

3. **Certification of compliance with the Open Meetings Law**

Staff certified compliance with the Open Meetings Law

4. **Approval of the agenda**

Agenda approved as written

5. **Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)**

No public Comment

6. **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 and for the purpose of conducting a tour of this property.**

No action taken

7. **Adjourn**

Johns/Lund motion to adjourn at 1:47 p.m.

*Minutes prepared by:*

*Mary Truman*

*Program Assistant*

*Jefferson County Parks*