

## AGENDA

### JEFFERSON COUNTY PARKS COMMITTEE

JEFFERSON COUNTY COURTHOUSE  
320 SOUTH MAIN ST, JEFFERSON WI 53549  
ROOM 202

August 2, 2010 @ 1:00 p.m.

Committee: Glen Borland, Paul Babcock, Rick Kuhlman, Steve Nass, Augie Tietz

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Approval of the June 7, 2010 Meeting Minutes
6. Public Comment
7. GHA Land Use Maximization – Gail Towers MacAskill
8. Carlton Zentner's request for Grant Information
9. Discuss Potential Rose Lake Property Acquisition
  - Letter from Wisconsin DNR
  - Letter from Madison Audubon Society Inc.
10. Discuss Master Plan Implementation Development Options for Dorothy Carnes Park
11. Discussion of Buildings at Mason Farm
12. Governor's Snowmobile Council Meeting, July 19, 2010 – approval of the final \$22,900 for Hubbleton Snowmobile Bridge
13. Update on Potential Property Transfer from Drumlin Area Land Trust
14. Discuss Park Uniforms
15. Discussion on Inter-Urban Rail Line
16. Discuss 2011 Budget
17. Glacial Heritage Area update
18. Dog Park Highway 26 Construction Update
19. Staff Comments – Jane Stanger
  - Dog Park August 14<sup>th</sup> event
  - Dog Park August 29th event
20. Correspondence
  - Email from Mark Martin – Dane County Board Voted Yes
21. Set Tentative Meeting Date/Time for: TUESDAY September 7, 2010, 1:00p.m. – Room 202
22. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101; 24 hours prior to the meeting, so appropriate arrangements can be made.