AGENDA

JEFFERSON COUNTY PARKS COMMITTEE

Jefferson County Courthouse
320 S Main Street, Rm 202
Jefferson WI 53549
October 7, 2013 @ 1:00 p.m.

Committee: Glen Borland, Mike Kelly, Ed Morse, 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. Public Comment

6. Approval of the September 3, 2013 Meeting Minutes

7. Communications
   a. Group Permits issued for: Tyranena Oktoberfest Bike Ride on the Glacial River Bike Trail (1750 participants), October 5, 2013; Tyranena Beer Run (1100 participants), November 2, 2013
   b. Eagle Scout Project completed by Nick Peters
   c. Ceremony Opens Rock River Trail – Watertown Daily Times
   d. Parks Department Will Apply for State Grant to Fund Trail – Watertown Daily Times
   e. Top Dogs Recognized by Jefferson Park, Rec – Daily Jefferson County Union, September 5, 2013
   f. Mason Log Home Dates Back Century-and-a-Half – Daily Jefferson County Union, September 6-8, 2013
   g. Mason Jar Jamboree – Daily Jefferson County Union, September 9, 2013

8. Discussion and possible decision on Waterloo-Watertown Recreational Trail Plan

9. Discussion and possible decision on Camping Policy and Fees for Primitive Camping Sites at Dorothy Carnes Park

10. Discussion and possible decision regarding the Watertown Outboarders GHA Acquisition

11. Discussion and possible decision on Conservation Aids Grant Resolution

12. Discussion and possible decision on 2014 budget

13. Discussion and possible decision on Special Dog Park Usage

14. Update on 2013 Parks Department Budget

15. Update on Glacial Heritage Area (GHA) Project

16. Set Tentative Meeting Dates/Times for: November 4, 2013 at 1:00 p.m.

17. 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