

## AGENDA

### JEFFERSON COUNTY PARKS COMMITTEE

Jefferson County Courthouse  
311 South Center Avenue, Rm 202  
Jefferson WI 53549

November 4, 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 October 7, 2013 Meeting Minutes
7. Communications
  - a. Primitive Campsites OK'd at Carnes Park – Daily Union
  - b. Carnes Park Campsites – Daily Union
  - c. County Dog Park Set to host Howl'o'ween Party – Daily Union
  - d. Howl'o'ween Party to aid the Dog Park – Daily Union
  - e. New Shelter at Pohlmann Park – Daily Union
  - f. Looking Down Memory Lane October 2003 – Daily Union
  - g. Jefferson County Variance – Mary Rothenmaier
  - h. Howl'O'ween Success! – Daily Union
8. Discussion and possible decision on Camping Policy and Fees for Primitive Camping Sites at Dorothy Carnes Park
9. Discussion and possible decision on 2014 budget
10. Discussion and possible decision on Special Dog Park Usage
11. Discussion and possible decision on revision of Dog Park Rules
12. Watertown Outboarders Club \$25,000 Donation to the Jefferson County Parks
13. Update on Fox Lane Paving
14. Update on 2013 Parks Department Budget
15. Update on Glacial Heritage Area (GHA) Project
16. Update on Korth Park Playground Project
17. Set Tentative Meeting Dates/Times for: December 2, 2013 at 1:00 pm
18. 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**