

**JEFFERSON COUNTY PARKS COMMITTEE
JEFFERSON COUNTY COURTHOUSE
320 SOUTH MAIN ST, JEFFERSON WI 53549
ROOM 202
NOVEMBER 2, 2009 @ 1:00p.m.**

AGENDA

Committee: Glen Borland, Chairman, Paul Babcock, Amy Kramer, Rick Kuhlman, Steve Nass

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 October 5, 2009 meeting minutes
6. Public Comment
7. Discussion and possible recommendation on payment received from ATC for damage to road and parking lot at Upper Rock Lake Park
8. 2010 Budget – Discussion and possible recommendation on any supervisory amendments affecting the Parks Department
9. Update on Hubbleton Bridge
10. Update on Glacial Heritage Area
11. Correspondence
 - a. Korth Lane letter
 - b. GHA Media
 - c. Hubbleton Bridge Grand Opening Media
 - d. Holzheuter Media
 - e. Email from Harriet Scherer dated October 18, 2009
 - f. Picture of Harold Bockmann's gazebo/trellis
12. CONVENE IN CLOSED SESSION PURSUANT TO S.19.85 (1)(E), STATUTES for the purpose of deliberation or negotiating the purchasing of public properties
13. Reconvene in open session to consider action on closed session item
14. Set Tentative next meeting date/time: December 7, 2009, 1:00pm – Room 202
15. 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.