

**JEFFERSON COUNTY PARKS COMMITTEE
JEFFERSON COUNTY COURTHOUSE
320 SOUTH MAIN ST, JEFFERSON WI 53549
ROOM 202
February 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 January 9, 2009 meeting minutes
6. Public Comment
7. Discussion and possible decision requesting \$9,300.00 from Finance Committee to replace trees at Upper Rock Lake Park
8. Discussion and possible decision on American Transmission Company's request to close Upper Rock Lake Park
9. Discussion and possible decision on contract and caterers for the new Korth Shelter
10. Discussion and possible recommendation on harvesting trees on county owned property
11. Discussion and possible recommendation regarding Westbrook Engineering, Hubbleton Snowmobile Bridge
12. Request by the Town of Lake Mills to install an informational sign at Korth Park, at trail head near parking lot on Elm Point Road
13. Request to place an Osprey sign at Korth Park
14. Update on Dorothy Carnes County Park Master Planning Process
15. Presentation on 2008 facilities grounds maintenance
16. Discussion of County Board Calendar meeting dates
17. Correspondence
 - a. Checklist of Wisconsin Birds
 - b. Great Wisconsin Birding & Nature Trail (Southern Savanna Region)
18. Set Tentative next meeting date/time: March 2, 2009, 1:00pm – Room 202
19. 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.