

**JEFFERSON COUNTY PARKS COMMITTEE  
JEFFERSON COUNTY COURTHOUSE  
320 SOUTH MAIN ST, JEFFERSON WI 53549  
ROOM 202  
March 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 February 2, 2009 meeting minutes
6. Public Comment
7. Discussion and possible decision on American Transmission Company's request to close Upper Rock Lake Park
8. Discussion and possible decision on Glacial River Bike Trail agreement violation – Enbridge Energy Inc.
9. Discussion and possible recommendation on harvesting trees on county owned property – Randy Stampfl, DNR Forester
10. Discussion and possible decision on contract and caterers for the new Korth Park Shelter
11. Review and possible decision on Stimulus Projects items
12. Approval of Facility Grounds Maintenance summary for distribution to the Jefferson County Board
13. Discussion on Strategic Plan
14. Update on Jones Lane/Banker Rd funding, Town of Jefferson
15. Update on FEMA reimbursements
16. Update on request to Finance Committee to utilize the \$9,300.00 for replacement trees at Upper Rock Lake Park
17. Update on County Bike Plan steering committee meeting
18. Update on Community Gardens at Dorothy Carnes Park and potentially Korth Park
19. Correspondence
  - a. Watertown Daily Times Article “Osprey nesting platform is placed near Rock Lake”
20. Set Tentative next meeting date/time: April 6, 2009, 1:00pm – Room 202
21. 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.