

**JEFFERSON COUNTY PARKS COMMITTEE
JEFFERSON COUNTY COURTHOUSE
320 SOUTH MAIN ST, JEFFERSON WI 53549
ROOM 202
JULY 6, 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 June 1, 2009 meeting minutes
6. Public Comment
7. Review of and Possible Action on Glacial Heritage Area Resolution
8. Discussion and possible recommendation on Bicentennial Park, STH 26 real estate offer from the Department of Transportation
9. Discussion and possible decision on Capstone Project at the Mason Farm component of the Dorothy Carnes County Park through the School of Landscape Architecture at UW Madison
10. Discussion and possible decision on paddling contractor for the completion of a water trails map and guide for proposed GHA project
11. Theo Garman donation discussion and possible decision on resolution to accept a \$25,000 cash gift from Theo Garman
12. Discussion and possible decision for Jefferson County Board Picnic Planning
13. Discussion and possible decision on disc golf at county parks
14. Discussion and possible decision on dog park development
15. Discussion on Cooperative Weed Management Association – Chad Dallman
16. Discussion on 2010 Budget
17. Cost Savings Options update
18. Update on funding for site planning at Dorothy Carnes County Park Farmstead
19. Update on Hubbleton Snowmobile Bridge
20. Update on Parks Huber Program
21. Update on Dog Park Grand Opening
22. Update on County Bike Plan development process
23. Correspondence
 - a. Restitution payment for damage at Kanow Park
 - b. Kanow Park Gate Damage
 - c. Dog Park Donation
 - d. George Clokey
 - e. Numerous media clippings
24. Set Tentative next meeting date/time: August 3, 2009, 1:00pm – Room 202
(Alternative date August 10, 2009)
25. 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.