

**JEFFERSON COUNTY PARKS COMMITTEE  
JEFFERSON COUNTY COURTHOUSE  
320 SOUTH MAIN ST, JEFFERSON WI 53549  
ROOM 202  
AUGUST 3, 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 July 6, 2009 meeting minutes
  6. Public Comment
  7. Scenic Award Nomination – Craig Roost
  8. Carnes Park Master Plan presentation – Margaret Burlingham
  9. Update on Bicentennial Park, STH 26 real estate offer from the Department of Transportation – second appraisal
  10. Update on Jefferson County Board Picnic
  11. Update on disc golf at county parks
  12. Discussion on 2010 Budget
  13. Cost Savings Options update
  14. Korth Park Garden Donation from ATC, \$1,500
  15. Update on Snowmobile Grants – Corridor #13 Bridge and Hubbleton Snowmobile Bridge
  16. Update on donation boxes at County boat ramps.
  17. Update on Capstone Project at the Mason Farm component of Dorothy Carnes County Park through the School of Landscape Architecture at UW Madison
  18. Update on Glacial Heritage Area
  19. Update on County Bike Plan development process
  20. Correspondence
    - a. County Parks System – Built by the People, for the People – Daily Union 7/22/09
    - b. Jefferson County Residents are Reminded to Enjoy Their Parks – Watertown Daily Times 7/22/09
    - c. Glacial Heritage Supported – Daily Union 7/15/09
    - d. Dog Park Donation – Suzanne Furlong
    - e. Email from Greg Winter – Grounds Keeping at the Highway Department 7/7/09
  22. Set Tentative next meeting date/time: September 14, 2009, 1:00pm – Room 202
  24. 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.