

**JEFFERSON COUNTY PARKS COMMITTEE
JEFFERSON COUNTY COURTHOUSE
320 SOUTH MAIN ST, JEFFERSON WI 53549
ROOM 202
SEPTEMBER 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 August 3, 2009 meeting minutes
6. Public Comment
7. Discussion and possible decision on naming of Hubbleton Snowmobile Bridge – Larry Chwala
8. Friends of Rose Lake – Self Guided Walking Tour brochure – Tom Belzer
9. Update on Hwy 26 Bike Enhancement Project – Mark Vesperman
10. Paddling Committee Update – John McKenzie
11. Discussion and possible decision on Tall Grass Restoration Grant requested funds for an intern to oversee the Rose Lake Project – Chad Dallman
12. Update on Kanow Park forestry management project
13. Update on Jefferson County Board Picnic
14. Update on disc golf at county parks
15. Discussion on 2010 Budget
16. Cost Savings Options update
17. Update on Snowmobile Grants – Corridor #13 Bridge and Hubbleton Snowmobile Bridge
18. Update on Capstone Project at the Mason Farm component of Dorothy Carnes County Park through the School of Landscape Architecture at UW Madison
19. Update on Glacial Heritage Area
20. Correspondence
 - a. Group Meeting Permit for Whitewater Youth Soccer
 - b. Osprey Nest Informational Sign
 - c. Group Permit Whitewater Youth Soccer at Welcome Travelers Park
 - d. Group Permit Palmyra/Eagle Cross Country Meet at Carlin Weld Park
 - g. Dog Park Donation
21. CONVENE IN CLOSED SESSION PURSUANT TO s.19.85 (1)(e), STATUTES for consideration of Department of Transportation's offer to purchase Highway 26 access rights adjacent to Bicentennial Park.
22. Reconvene in open session to consider action on closed session item.
23. Set Tentative next meeting date/time: October 5, 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.