

JEFFERSON COUNTY PARKS COMMITTEE

***REVISED 12-2-2010**

**JEFFERSON COUNTY COURTHOUSE
320 SOUTH MAIN ST
JEFFERSON WI 53549
ROOM 202**

DECEMBER 6, 2010 @ 1:00 p.m.

Committee: Glen Borland, Paul Babcock, Rick Kuhlman, Steve Nass, Augie Tietz

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 November 1, 2010 Meeting Minutes
6. Public Comment
7. Fort Atkinson Gives Visitors Positive First Impression – Steve Grabow
8. Discussion and possible decision on agreement with DNR for completion of a pre-engineering feasibility study for the Inter-Urban Trail Corridor from Watertown to Oconomowoc
9. Discussion and possible decision on Jefferson County Farmland Conservation Easement Commission letter – Margaret Burlingham
10. Discussion and possible decision on Citation Authority for the Parks Operations Supervisor
11. Discussion and possible decision on STH16/CTH F Roundabout/Circulating bike/pedestrian path
12. ***Consider recommending resolution approving National Fish and Wildlife grant requirements on a part of Carnes Park property (part of Mason Farm)**
13. Discussion of Park Revenue Stream – Molinaro
14. Discussion of Public Conservation and Recreation Land by County
15. Glacial Heritage Area Update
16. Correspondence
17. Set Tentative Meeting Date/Time for: January 3, 2011, 1:00p.m. – Room 202 and special meeting regarding Mason Farm planning
18. 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.