

**JEFFERSON COUNTY COURTHOUSE
JEFFERSON COUNTY PARKS COMMITTEE
320 SOUTH MAIN STREET
JEFFERSON WI 53549
ROOM 202**

July 11, 2011 @ 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 June 6, 2011 Meeting Minutes
6. Public Comment
7. John Rinehart proposal to use flood mitigation property located on Oxbow Bend for parking lot for fishing
8. Update on the Mason Farm Design Concept meetings (see email dated 6/24/11)
9. 2012 budget discussion
 - a. Fees
 - b. Deposit for all Shelter Rentals
 - c. Snowmobile Charges
10. Update on Bike Forum
11. Bike Connector trail from Fort Atkinson to Rita Lane
12. Interurban line update
13. Report on contractor hired to update Parks, Recreation and Open Space Plan
14. Endowment update
15. Operations update
16. Correspondence
17. Set Tentative Meeting Date/Time for: August 1, 2011, 1:00 p.m. – Room 202.
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.