

AGENDA

JEFFERSON COUNTY PARKS COMMITTEE

Jefferson County Courthouse
320 S Main Street, Rm 202
Jefferson WI 53549

September 3, 2013 @ 1:00 p.m.

Committee: Glen Borland, Mike Kelly, 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. Public Comment
6. Approval of the August 5, 2013 Meeting Minutes
7. Communications
 - a. Emerald Ash Borer Arrives in Dodge County
 - b. Bicycle Trails Main Focus of County Economic Plan
 - c. Youth Donation – Daily Jefferson County Union
 - d. Friends of Glacial Heritage Area Open House – Jefferson County Living
 - e. Morning Magazine & GHA Picnic – Email, Clare Carlson
 - f. The Rock River Trail brochure
 - g. Mason Jar Jamboree
 - h. Dog Dayz of Summer in Jefferson
 - i. Modern Woodmen providing \$10,000 for Korth Playground
8. Discussion and possible decision on Waterloo-Watertown Recreational Trail Plan
9. Discussion and possible decision on 2014 budget
10. Discussion and possible decision on Emerald Ash Borer Action Plan for Jefferson County Owned Property
11. Discussion and action on Resolution to Authorize Application for and Acceptance of WI DNR and DOT Grants to Fund construction of Bike Trails from Waterloo to Watertown and Watertown to Oconomowoc
12. August 15, 2013 Parks Department Acceptance of \$325 from the Dorothy Dash
13. Discussion on Parks Department Financial Update
14. Update on Rock River Shoreline Restoration Project
15. Update on Pohlman Shelter Completion and Park Improvements
16. Update on Glacial Heritage Area (GHA) Project
17. CONVENE IN CLOSED SESSION PURSUANT TO S.19.85(1)(E), Statutes, to deliberate the potential purchase of public property
18. Reconvene in open session to take possible action on the items discussed in closed session
19. Set Tentative Meeting Dates/Times for: October 7, 2013 at 1:00 pm
20. 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