

**JEFFERSON COUNTY PARKS COMMITTEE
JEFFERSON COUNTY COURTHOUSE
320 SOUTH MAIN ST, JEFFERSON WI 53549
ROOM 202
January 9, 2009 @ 8:30a.m.**

AGENDA

***Revised January 6, 2009**

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 December 1, 2008 meeting minutes
6. Public Comment
7. Discussion and possible decision on Upper Rock Lake Park Appraisal
8. Discussion and possible decision on ATC request to close Upper Rock Lake Park
9. Discussion and possible decision on contract and caterers for the new Korth Shelter
10. Discussion and possible decision on Pepsi Machine at the new Korth Shelter
11. Discussion and possible decision on offering to give Joy Park to the Town of Concord
12. ***Discussion and potential recommendation on economic stimulus projects**
13. Discuss Carol Liddle Fund – Paul Babcock
14. Update on Dorothy Carnes County Park Master Planning Process
15. Update on park projects
16. Correspondence
 - a. Theo Garman Letter
 - b. Dog Park Donation
 - c. Email from Megan Laws
 - d. Email from Marion Ward
 - e. Email from Rudy Bushcott
 - *f. Email from Josie Gobel – Hearty Gardens**
 - *g. Holzheuter Property email – Joe Nehmer**
 - *h. News article, “Ethicist Helps City Make Tough Cuts”**
 - *i. Email from Jerry Miller – Upper Rock Lake Park**
17. Set Tentative next meeting date/time: February 2, 2009, 1:00pm – Room 202
18. ***CONVENE IN CLOSED SESSION PURSUANT TO S. 1985 (1)(E)**
For the purpose of deliberation or negotiating the purchasing of public properties
19. ***Reconvene in open session to take possible action on the items discussed in closed session**
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.