

**JEFFERSON COUNTY PARKS COMMITTEE MINUTES**  
**320 SOUTH MAIN ST, JEFFERSON WI 53549**  
**ROOM 202**  
**August 3, 2009 at 1:00 p.m.**

Committee: Glen Borland-Chairman, Paul Babcock, Amy Kramer, Rick Kuhlman,  
Steve Nass

1. Call the Meeting to Order

The meeting was called to order by Chairman Borland at 1:22 p.m.

2. Committee members present included: Borland, Kramer, Nass. Others present: Nehmer, Stanger, Milbrath, Burlingham, Roost. Absent: Babcock, Kuhlman
3. Certification of Compliance with the Open Meetings Law – In Compliance
4. Approval of the Agenda – Approved
5. Approval of July 6, 2009 Meeting Minutes

**Motion to approve the July 6, 2009 minutes. Nass/Borland, carried 3-0.**

6. Public Comment

Milbrath asked anyone had any issues he was not aware of regarding the parks, patrols etc. Nehmer reported Nestle Purina PetCare Company has sent us a \$1,000 donation for the dog park.

7. Scenic Award Nomination – Craig Roost

Roost addressed the board with a request to nominate the covered bridge on the Glacial River Bike Trail for a scenic beauty award to Citizens for Scenic Wisconsin.

**Motion to send the nomination in today. Nass/Kramer, carried 3-0.**

8. Carnes Park Master Plan Presentation – Margaret Burlingham

Burlingham presented the Master Plan for Dorothy Carnes County Park.

**Motion to accept Master Plan, Graphics and Executive Summary.**  
**Nass/Kramer, carried 3-0.**

9. Update on Bicentennial Park, STH 26 Real Estate Offer from the Department of Transportation – second appraisal

Nehmer reported the second appraisal process is taking place and we should be receiving it shortly, then it will go to the review appraiser at the DOT for review. Results will be presented at the September meeting.

10. Update on Jefferson County Board Picnic

Stanger reported the date has been changed to Thursday, September 3<sup>rd</sup> and invitations will be sent out.

11. Update on Disc Golf at County Parks

Nehmer reported there hasn't been enough time to report on this at this time, will be looking at one in Dodge County. There are many of them throughout the state. There is a Wisconsin Disc Golf Association that will help you design a course. We will continue to work at the project and will report back to the committee.

12. Discussion on 2010 Budget

Nehmer reported he met with the County Administrator and we have viewed it as a maintain type situation going into 2010. One item that is not a capital item was the update to the Jefferson County Park/Recreation Open Space Plan for \$20,000. It was in the budget a year ago and was taken out with instructions to put it back in the 2010 budget. It is necessary to update the plan because it is required to have a current 5 year plan and our plan runs out this year. It is required to have this plan when applying for state and federal grants. We may have the possibility of asking for an extension and will look into the extension process.

13. Cost Savings Options Update

Nothing additional at this time.

14. Korth Park Garden Donation from ATC

Nehmer reported we have received \$1,500 from American Transmission Company for the establishment of the Korth Park Community Gardens. The Committee requested any donations given to the Parks Department should go to the County Board for acceptance such as ATC and Nestle Purina PetCare Company.

15. Update on Snowmobile Grants – Corridor #13 Bridge and Hubbleton Snowmobile Bridge

Nehmer reported that he attended the Annual Governors Snowmobile Council in Stevens Point. Jefferson County was awarded funding for the Corridor #13 bridge and the Hubbleton Snowmobile bridge contingent on receiving matching funds

from the Federal Recreation Trails Act which we should get confirmation on shortly.

16. Update on donation boxes at County boat ramps

Nehmer reported installation of donation boxes at Burnt Village and Rock River Park have been completed.

17. Update on Capstone Project at the Mason Farm component of Dorothy Carnes County Park through the School of Landscape Architecture at UW Madison

The application has been sent to the UW Madison School of Landscape Architecture and it has been posted for sign up.

18. Update on Glacial Heritage Area

The plan has been approved by the County Board and now will come before the Wisconsin Department of Natural Resources Board sometime in October for approval.

19. Update on County Bike Plan Development Process

Nehmer reported meetings are taking place in Watertown and in Fort Atkinson to get public input.

20. Correspondence

a. County Parks System – Built by the People, for the People – Daily Union 7/22/09

b. Jefferson County Residents are Reminded to Enjoy Their Parks – Watertown Daily Times 7/22/09

c. Glacial Heritage Supported – Daily Union 7/15/09

d. Dog Park Donation – Suzanne Furlong

e. Email from Greg Winter – Grounds Keeping at the Highway Department 7/7/09

21. Set tentative next meeting date/time: September 14, 2009, 1:00pm – Room 202

Due to schedules of the members the date has been rescheduled to Wednesday September 9, 2009, 1:00pm –Room 202

22. Adjourn

**Motion to adjourn at 2:42 p.m., Kramer/Borland, carried 3-0.**