

320 SOUTH MAIN ST, JEFFERSON WI 53549
ROOM 202
November 2, 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 1:00 p.m.

2. Committee members present included: Borland, Babcock, Kramer, Kuhlman, Nass. Others present: Nehmer, Stanger, Schmeling, Petre, Zentner
3. Certification of Compliance with the Open Meetings Law – In Compliance
4. Approval of the Agenda – Approved
5. Approval of October 5, 2009 Meeting Minutes

Motion to approve the October 5, 2009 minutes. Nass/Kuhlman, Babcock abstained, carried 3-0.

6. Public Comment – None
7. Discussion and possible recommendation on payment received from ATC for damage to road and parking lot at Upper Rock Lake Park

Nehmer reported that ATC has offered to redo the whole parking lot and seal coat the road for Upper Rock Lake Park. Nehmer reported we asked for a payment rather than having ATC complete the work. Highway Department determined the parking lot should be cracked sealed right now at a price of \$1,875. Parks has authorized the Highway Department to do the work. The other work can be held off for a few years. Highway also noted crack sealing should be done at Carnes Park. We would like to use some of the funds for this project as well. Nehmer requested that we ask Finance Committee to authorize some of the funds to do the crack sealing work. Petre noted we should go to Finance Committee because you are expending funds that were not budgeted. This is new revenue coming in and typically a request to the Finance Committee to use the funds for maintenance projects that have been delayed because of budget crunches.

Motion to request Finance Department to authorize Parks Department to utilize \$23,875 from American Transmission Company (ATC) for future park maintenance and improvements. Nass/Babcock, carried 5-0

8. 2010 Budget – Discussion and possible recommendation on any supervisory amendments affecting the Parks Department

Nothing to report at this time.

9. Update on Hubbleton Bridge

The project has been completed.

10. Update on Glacial Heritage Area

Nehmer reported the proposal was brought before the Natural Resources Board and passed 6-0.

11. Correspondence

Korth Lane Letter

GHA Media

Hubbleton Bridge Grand Opening Media

Holzheuter Media

Email from Harriet Scherer dated October 18, 2009

Picture of Harold Bockmann's gazebo/trellis

Nehmer also showed pictures of the new Dorothy Carnes County Park Sign.

12. CONVENE IN CLOSED SESSION PURSUANT TO S.19.85(1)(E), STATUTES for the purpose of deliberation or negotiating the purchasing of public properties

Motion to convene into closed session at 1:49 p.m. Nass/Babcock, carried 5-0.

Roll Call taken: Borland, Babcock, Kramer, Kuhlman, Nass, Nehmer, Stanger, Zenter, Schmeling

13. Reconvene in open session to consider action on closed session item.

Motion to reconvene in open session at 1:45 p.m. Nass/Babcock, carried 5-0

14. Set Tentative next meeting date/time: December 7, 2009, 1:00pm – Room 202

15. Adjourn

Motion to adjourn at 1:47 Nass/Kuhlman, carried 5-0.

