

**JEFFERSON COUNTY PARKS COMMITTEE MINUTES**  
**320 SOUTH MAIN ST, JEFFERSON WI 53549**  
**ROOM 202**  
**October 4, 2010 at 1:00 p.m.**

Committee: Glen Borland-Chairman, Paul Babcock, Rick Kuhlman,  
Steve Nass, Augie Tietz

1. Call the Meeting to Order

The meeting was called to order by Chairman Borland at 1:02 p.m.

2. Roll Call

Committee members present included: Borland, Chair, Babcock, Nass, Tietz. Others present: Nehmer, Stanger, Ristow, Molinaro, Wiesmann, Roou, Watkins, Zenter, Koepfel, Dupler. Absent: Supervisors Babcock and Kuhlman

3. Certification of Compliance with the Open Meetings Law – In Compliance
4. Approval of the Agenda – Approved
5. Approval of September 7, 2010 Meeting Minutes

**Motion to approve the September 7, 2010 Minutes. Nass/Tietz, carried 3-0.**

6. Public Comment

Martine Koepfel commented on the 14 acres, which is known as the Loeb Project that the Jefferson County Parks Department is considering accepting from the Jefferson County Land Trust.

7. Discussion and possible decision on purchase of Skidsteer

Bids for Skidsteer were discussed.

**Motion to accept bid from Triebold Implement, Inc. Nass/Tietz, carried 3-0.**

8. DNR Stewardship Grant Award – Garman/Knowlton Trailhead Facilities

Nehmer reported that he and Borland met with the City of Waterloo and discussed the initial phases of the grant. They also discussed the possibility of Fox Lane being revamped through some of the grant funds.

9. Discussion on Bike Path along STH 26, CTH W to USH 18 Cost Estimates

Ristow presented a draft of Resolution #2010-65, Addressing Purchases(s) of Land by Jefferson County for Park Purposes based on the Parks Committee action last month. This will go to the County Board for approval on October 5, 2010.

10. Discussion on Inter-Urban Rail Line

Tietz updated the committee on the progress and meetings being held regarding the rail line. Right now the group is looking for funds to do a feasibility study and may have a commitment for funds.

11. Update on Dog Dayz of Summer

Nehmer reported that the City of Jefferson is pleased with the joint effort and they would like to host it next year as well. The date would be August 28, 2011.

12. Discuss 2011 Budget

Nehmer reported the budget has gone through the finance committee. The entire budget was approved by the finance committee on a 3-2 vote.

13. Town of Jefferson – Resolution #8-10 Addressing Purchase(s) of Land by Jefferson County for Park Purposes.

Nehmer commented that the committee was informed of this Resolution at the last County Board Meeting. The Town of Jefferson has passed a resolution asking the County Parks Department not to preserve anymore land.

14. Daily Times Town of Waterloo article September 11, 2010

Nehmer reported that the Town of Waterloo has by a motion backed up the Town of Jefferson on Resolution #8-10.

15. Glacial Heritage Area Update

Nehmer reported that there has been no Memorandum of Understanding put forward by the DNR for our consideration. A marketing and branding subgroup which is reworking the GHA Brochure and getting that out.

16. Correspondence

Nehmer presented a letter received on September 28, 2010 from Jim Welsh, Natural Heritage Land Trust, offering to partner with Jefferson County.

**Motion to advise Mr. Welsh that we welcome their participation and will contact them when appropriate. Nass/Tietz carried 3-0.**

Stanger noted that there was a Heart Association walk with over 200 participants, walking south on the Glacial River Trail.

A bike rally was held in Lake Mills with 1,750 participants from 9 different states on October 2<sup>nd</sup>. There is another bike ride in Lake Mills November 6<sup>th</sup>.

17. Set Tentative Next Meeting Date/Time for: November 1, 2010, 1:00p.m. – Room 202

18. Adjourn

**Motion to adjourn meeting at 2:20 p.m. Nass/Tietz, carried 5-0.**