

**JEFFERSON COUNTY PARKS COMMITTEE MINUTES**  
**320 SOUTH MAIN ST, JEFFERSON WI 53549**  
**ROOM 202**

**May 9, 2011 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 1:00 p.m.

2. Roll Call

Committee members present included: Borland, Kuhlman, Nass, Tietz. Others present: Nehmer, Stanger, Ristow, Ehlinger, Molinaro, Petre, Wiesmann, Roou. Babcock, excused absence.

3. Certification of Compliance with the Open Meetings Law – In Compliance

4. Review of the Agenda – Approved

5. Approval of April 4, 2011 Meeting Minutes

**Motion to approve the April 4, 2011 meeting minutes, Nass/Tietz, carried 4-0.**

6. Public Comment - None

7. Discussion and possible action on funding opportunities for implementation of the Dorothy Carnes Park Master Plan.

The committee discussed possible funding avenues for implementation of the Dorothy Carnes Park Master Plan.

**Motion was made to pursue bonding for the implementation of the Dorothy Carnes Park Master Plan, Nass/Tietz, carried 4-0.**

8. Discussion and possible decision on rustic camping at Carnes Park

The committee discussed the possibility of having rustic camping at Carnes Park East.

**Motion to allow rustic camping at sites suggested by Kevin Wiesmann, Parks Supervisor. Nass/Kuhlman carried 4-0.**

9. Discussion and possible decision on reroofing barn at Carnes Park East

Nehmer commented on the deterioration of the barn roof and west wall. This will be covered with Agenda Item 12 as well as in the Charrette Plan, which will be presented at the June 6<sup>th</sup> Meeting.

10. Discussion and possible decision on recommending a resolution to record North American Wetland Conservation Act requirements affecting a part of Carnes Park property (part of Mason Farm)

Ristow discussed approving a resolution to record North American Wetland Conservation Act requirements affecting a part of Carnes Park East property Mason Farm. We have fulfilled the requirements of the grant and now need to pass a resolution to the fact so it can be recorded by Madison Audubon Society, NAWCA Agreement. In doing so, the Madison Audubon Society can utilize that grant process as qualifying acreage to secure money for another grant to preserve land elsewhere.

**Motion to approve the resolution to record North American Wetland Conservation Act requirements affecting a part of Carnes Park property (part of Mason Farm) Nass/Kuhlman, carried 4-0.**

11. Discussion and possible decision on Kemmeter property sale financial recommendation – Dave Ehlinger

Ehlinger spoke about revenue expenditures for the Carol Liddle and Carnes Development. The Kemmeter Property sale has been completed and the committee needs to decide if they want to return funds to the Carol Liddle Fund, leave it in there for Carnes Development or use it somewhere else in the park.

**Motion to return the remaining sale proceeds back to the Carol Liddle Fund and use money from the Carol Liddle Fund to develop rustic camping at Dorothy Carnes Park East. Kuhlman/Nass Carried 0-4.**

12. Discussion and possible decision on Carnes Park Farmstead Design Process

Nehmer reported on the progress of the design team for the Carnes Park Farmstead. The team will meet one more time and then present to the Parks Committee at the June 6<sup>th</sup> Parks Committee Meeting. Also discussed installing an electric gate at the entrance of Carnes Park East and where the gate should be placed. The Parks Department will look into funding available for gate.

13. Presentation on project work at Carnes Park East – Kevin Wiessman

Wiessman gave a slide presentation on the work that has been completed at Carnes Park East

14. Discussion and possible decision on financial contribution for GHA

Nehmer requested this item be postponed until the next meeting.

15. Endowment Program

Nehmer commented on the progress of the creation of an Endowment Fund for the Jefferson County Parks Department. Nehmer will continue to update the committee as the project progresses.

16. Correspondence

- a. Email from Kira Kaufmann (Indian Mounds Park Question)
- b. Indian Mounds School Tour
- c. Corgi Picnic

Correspondence was discussed. Email from Kira Kausmann, Picture of Indian Mounds School Tour from Genoa Illinois. Flyer from Corgi Club who will host a club picnic at the Dog Park was passed around.

17. Set Tentative Meeting Date/Time for: June 6, 2011, 1:00pm – Room 202

Meeting Date was scheduled for June 7, 2011, 1:00pm (Now Changed to June 6 at UWEX.)

18. Adjourn

**Motion to adjourn at 2:36 Kuhlman/Nass, carried 4-0.**