

**JEFFERSON COUNTY PARKS COMMITTEE
JEFFERSON COUNTY COURTHOUSE
320 SOUTH MAIN ST, JEFFERSON WI 53549
ROOM 203
February 5, 2008 @ 8:30 a.m.**

AGENDA

Committee: Glen Borland-Chairman, Paul Babcock, Amy Kramer, Rick Kuhlman,
John Molinaro

1. Call to Order
2. Roll call
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Minutes of the January 8, 2008 meeting
6. Public Comment
7. Law Enforcement County Parks (Sheriff Milbrath – Captain Brown)
8. Discussion and possible decision on 2007 Dog Park allocation – Captain Brown
9. Presentation of interpretive exhibits for Jefferson County Parks – Jeff Durbin
10. Review and possible decision on Bike Plan update initiative
11. Update on Jefferson County Endowment initiative
12. Korth Shelter bidding update – Steve Hoeft
13. Discussion and possible decision on Terri Tinsley Dog Exercise Area Development Plan – Steve Hoeft
14. Discuss current park projects and operations
15. Discussion and possible action on Fox Lane concerns near Garman Nature Preserve
16. Peggy Sundquist, Volunteer Coordinator – Report on recent volunteer activities within the Jefferson County Park System
17. Glacial Heritage Area update
18. Correspondence
19. CONVENE IN CLOSED SESSION PURSUANT TO S19.85(1)(E), STATUTES, for the purpose of deliberation or negotiating the purchasing of public properties
20. Reconvene in open session to take possible action on the items discussed in closed session
21. Set Tentative next meeting date/time: March 4, 2008, 8:30 a.m. – Room 202
22. Adjourn

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.