

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

March 4, 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 February 5, 2008 meeting
6. Public Comment
7. Korth Park Shelter Project, Cedar Lane Residents – Jim Plotz
8. Korth Park Shelter bid opening results and potential recommendation to County Board
9. Osprey nest platform at Korth Park – Mike Orcutt
10. Discussion and possible action on Korth Park large Ash Tree
11. Discussion on ATC Power Line near Rock Lake County Park
12. Law Enforcement County Parks (Sheriff Milbrath – Captain Brown)
13. Request to transfer \$50,000 recreation improvements designated reserve money in 2008 budget to Parks Department budget.
14. Update and possible decision on Bike Plan
15. Discussion and possible decision on Hearty Gardens expansion – Chad Dallman

16. Discussion on Wisconsin Assembly Bill AB44 [AB-341](#). (Gottlieb) Imposes fees for acquiring public park land, dedicating storm water treatment facilities to the public, changing the time relating to when impact fees must be paid and used, regulating the costs of certain professional services provided through a political subdivision. **Act 44.**
17. Discuss current park projects and operations
18. Glacial Heritage Area update
19. Correspondence
20. CONVENE IN CLOSED SESSION PURSUANT TO S19.85(1)(E), STATUTES, for the purpose of deliberation or negotiating the purchasing of public properties
21. Reconvene in open session to take possible action on the items discussed in closed session
22. Set Tentative next meeting date/time: April 1, 2008, 8:30 a.m. – Room 202
23. 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.