

**JEFFERSON COUNTY PARKS COMMITTEE
JEFFERSON COUNTY COURTHOUSE
320 SOUTH MAIN ST, JEFFERSON WI 53549
ROOM 202
December 7, 2009 @ 1:00p.m.**

AGENDA

Committee: Glen Borland, Chairman, Paul Babcock, Amy Kramer, Rick Kuhlman, Steve Nass

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Approval of the November 2, 2009 meeting minutes
6. Public Comment
7. Recognition of Korth Shoreline Restoration – Patricia Cicero
8. Discussion and possible recommendation on combining Parks Committee with Fair Park Committee
9. Discussion on Hwy 26 Bike Path contract
10. Discussion on Disc Golf Partnership
11. Discussion on Mason Farm Buildings
12. Discussion and possible recommendation on Parks Department Awards
13. Update on Glacial Heritage Area
14. Update on Dog Park fundraiser
15. County Conservation Aids Program Grant Award – Mason Farm Woodland Restoration
16. Correspondence
 - Tyrannena ½ Marathon
 - Korth Park Shelter Award media
 - Trek Event media
 - Indian Mounds and Trail Ho-Chunk Sign media
 - Wisconservation Club donates to Glacial Heritage Waterways media
 - Dorothy Carnes Park Sign Media
17. Set Tentative next meeting date/time: January 4, 2010, 1:00pm – Room 202
18. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

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.