

JEFFERSON COUNTY PARKS COMMITTEE

***REVISED 2/4/11**

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

February 7, 2011 @ 1:00 p.m.

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

1. Call to Order
2. Roll Call, Borland Excused
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Approval of the January 10, 19, 2011 Meeting Minutes
6. Public Comment
7. Discuss establishing a Park Endowment Fund – Charlie Luthin
8. Update on Garman/Knowlton Park Project – Laura Cotting
9. Review draft of proposed Parks Ordinance Amendment authorizing the Parks Committee to permit hunting or trapping on grant funded parcels and discuss policy alternatives.
10. Discussion and possible decision on Dog Park Hours
11. Discussion and possible decision on Jefferson County Bike Plan
12. Discussion and possible decision on Geocaching
13. Glacial Heritage Area Update
14. Correspondence
 - a. Email- Sheboygan County
 - b. Email – Steve Miller – DNR
 - c. *** Site Planning Process for Carnes Park Farmstead Location (Charrette Process)**
15. Set Tentative Meeting Date/Time for: March 7, 2011, 1:00p.m. – Room 202 and special meeting regarding Mason Farm planning
16. 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.