

JEFFERSON COUNTY PARKS COMMITTEE

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

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

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

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 February 7, 2011 Meeting Minutes
6. Public Comment
7. Discussion on establishing a Park Endowment Fund – Charlie Luthin
8. Discussion and possible decision on hosting a joint listening session with Jefferson County Economic Development Consortium regarding Glacial Heritage Area (GHA) inviting State Officials
9. Propose Lease of Kemmeter Farm acreage
10. Update on Garman/Knowlton Park Project
11. Park Revenue Update
 - a) Transitional Job Program
 - b) Welcome Travelers Park/City of Whitewater
 - c) Shelter Rental Fees
 - d) Comparable Counties
 - e) Kanow Tree Sale
12. Glacial Heritage Area Update
13. Correspondence
 - a) Email from Kevin Wiesmann, 2/10/11 regarding Glacial River Bike Trail
14. Set Tentative Meeting Date/Time for: April 4, 2011, 1:00p.m. – Room 202 and special meeting regarding Carnes Park Farmstead planning
15. 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.