

AGENDA
JEFFERSON COUNTY PARKS COMMITTEE MEETING
***Revised 5-6-2011**
JEFFERSON COUNTY COURTHOUSE
320 SOUTH MAIN ST RM 202
JEFFERSON WI 53549

May 9, 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 April 4, 2011 Meeting Minutes
6. Public Comment
7. ***Discussion and possible action on funding opportunities for implementation of the Dorothy Carnes Park Master Plan**
8. Discussion and possible decision on rustic camping at Carnes Park
9. Discussion and possible decision on reroofing barn at Carnes Park East
10. Discussion and possible decision on recommending a resolution to record North American Wetland Conservation Act requirements affecting a part of Carnes Park property (part of Mason Farm)
11. Discussion and possible decision on Kemmeter property sale financial recommendation – Dave Ehlinger
12. Discussion and possible decision on Carnes Park Farmstead Design Process
13. Presentation on project work at Carnes Park East
14. Discussion and possible decision on financial contribution for GHA
15. Endowment Program
16. Correspondence
 - a. Email from Kira Kaufmann(Indian Mounds Park Question)
 - b. Indian Mounds School Tour
 - c. Corgi Picnic
17. Set Tentative Meeting Date/Time for: June 6, 2011, 1:00 p.m. – 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.