

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

September 6, 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 August 1, 2011 Meeting Minutes
6. Public Comment
7. Discussion and possible decision on department charging administrative fees to the Snowmobile Program Grant
8. Discussion and possible decision on raising rental rates at community gardens in the Jefferson County Parks system – Josie Gobel
9. Discussion and possible decision on John Rinehart proposal to use flood mitigation property located on N327 Oxbow Bend for parking lot/fishing access to Lake Koshkonong
10. Discussion and possible decision on method to vary hours of operation within the Parks system
11. Discussion and possible decision on request to use a 22 blank launcher to launch dummies at the Jefferson County Dog Park
12. Discussion and possible decision on use of motorized vehicles off the road-way for handicap hunting
13. Discussion and possible decision on 2012 Parks Department budget
14. Rock River Trail Initiative Update
15. Mason Farm Implementation Update
16. Discussion and Possible Decision on Glacial Heritage Area
 - a. Memorandum of Understanding
 - b. Recreational Map
 - c. Website
 - d. Brochure
 - e. Friends Group Establishment
 - f. Quirk Foundation Grant - Augie Tietz

17. Discussion and Possible Decision on Bike System Updates
 - a. Highway 26 Bike Trail Opening
 - i. Grand Opening Celebration – September 17 at 10 a.m.
 - b. Interurban line update
 - i. Grant Application
 - ii. Interurban License Agreement
18. Endowment Update
19. Handicap Fishing Wharf Project
20. Correspondence
 - a. Wausau Daily Herald (Construction Begins on New River Trail)
 - b. Dog Dayz of Summer Event report
 - c. Pictures of Cross-Country meet at Carlin Weld
 - d. Shelter rental summary/comparison
 - e. Dog tag update
21. Set Tentative Meeting Date/Time for: October 3, 2011, 1:00 p.m. – Room 202
22. 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.