

**JEFFERSON COUNTY PARKS COMMITTEE
JEFFERSON COUNTY COURTHOUSE
320 SOUTH MAIN ST, JEFFERSON WI 53549
ROOM 202
August 11, 2008 @ 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. Minutes of the July 14, 2008 meeting
6. Public Comment
7. Review and possible recommendation to County Board on results of Glacial River Bike Trail bids
8. Consider recommending amendment of Resolution 2007-35 concerning Intergovernmental Agreement with the Town of Lake Mills for the Lower Rock Lake Parking Lot Project
9. Consider recommending a resolution to apply for Grant Funds for the Lower Rock Lake Parking Lot Project
10. Update on 2009 budget
11. Update on Dorothy Carnes County Park Master Planning Process
12. Hubbleton Snowmobile Crossing Project – Location and Engineering Contract
13. Disaster Relief Assistance Request (FEMA) for flood damage to parks
14. Glacial Heritage Update
15. Update on Cambridge to Glacial Drumlin Bike Planning process
16. Correspondence
 - Garman Nature Center, Phone Conservation with Theo Garman
 - Jefferson County Bike Plan Update Partners
 - Jefferson County Bike Plan Update
 - Daily Jefferson County Union “Carnes County Park an extraordinary Ecosystem”
 - Milwaukee Journal Metro “Some restrooms are stinkers”
 - Human Services grounds
17. Set Tentative next meeting date/time: September 2, 2008, 1:00pm – Room 202
18. CONVENE IN CLOSED SESSION PURSUANT TO §19.85(1)(E), STATUTES, for the purpose of deliberation or negotiating the purchasing of public properties
19. Reconvene in open session to take possible action on the items discussed in closed session
20. 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.