

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

May 5, 2008 @ 8:30 a.m.

***Amended Agenda May 1, 2008**

AGENDA

Committee: Glen Borland, 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. Introduction of Steve Nass, new committee member
5. Review of the Agenda
6. Review Board Rules related to the committee
7. Minutes of the April 1, 2008 meeting
8. Election of Chairman, Vice Chairman and Secretary
9. Public Comment
10. Law Enforcement County Parks (Sheriff Milbrath – Captain Brown)
11. Request to consider archery hunting in the Jefferson County Parks System—discussion and possible decision – Wisconsin Department of Natural Resources
12. Discussion and possible decision on Dorothy Carnes County Park Master Plan Structure and Implementation – Margaret Burlingham
13. Glacial Drumlin Trail to Cambridge update initiative
14. Update on Carol Liddle Fund and other park funds
15. Discuss potential park and trail preservation strategies – Michelle Staff
16. Discuss and potentially decide on a date for a tour of the Dog Park addition
17. Discussion and possible decision regarding a wedding request at Hearty Gardens, at the Mason Farm
18. Discussion and possible decision on addressing safety issues at the intersection of Banker Road and Jones Lane
19. Discussion and possible decision on County Park signing
20. Discuss current park projects and operations
21. Glacial Heritage Area update
22. Correspondence
 - a. Editorial – Cultivate Your Conscience (Daily Union)
 - b. Editorial – In Praise of Open Space (Milwaukee Journal Sentinel)
 - c. Letter from State Representative Andy Jorgenson
 - d. Editorial – When all is said and done, I tried my best (Milwaukee Journal Sentinel)
 - e. Telephone Conversation with Don Carroll, Town of Sumner regarding acceptance of Busseyville Park
23. ***Review Draft of City of Fort Atkinson Comprehensive Plan and potential comments as it relates to Dorothy Carnes County Park**
24. CONVENE IN CLOSED SESSION PURSUANT TO S19.85(1)(E), STATUTES, for the purpose of deliberation or negotiating the purchasing of public properties
25. Reconvene in open session to take possible action on the items discussed in closed session
26. Set Tentative next meeting date/time: June 3, 2008, 8:30 a.m. – Room 202
27. 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.