

**JEFFERSON COUNTY PARKS COMMITTEE  
JEFFERSON COUNTY COURTHOUSE  
320 SOUTH MAIN ST, JEFFERSON WI 53549  
ROOM 202  
October 6, 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 September 2, 2008 meeting
6. Public Comment
7. Teri Tinsley Dog Exercise Area enforcement – Sheriff’s Department
8. Travel Green Wisconsin – Gail Towers MacAskill
9. Rock Lake County Park Parking Lot project re-bid opening results and potential recommendation to County Board
10. Discussion and possible action on potential impacts of American Transmission Company’s planned power line adjacent to Upper Rock Lake County Park.
11. Discussion and possible decision on new Korth Park Shelter fees.
12. 2009 budget process and status report
13. Update on Dorothy Carnes County Park Master Planning Process
14. Parks update
15. Correspondence
  - a. Modern Woodman tree donation
  - b. Watertown Daily Times, Tuesday, September 2, 2008 Korth Park Shelter article
  - c. Jim Welch correspondence – Natural Heritage Land Trust
16. Set Tentative next meeting date/time: November 3, 2008, 1:00pm – Room 202
17. CONVENE IN CLOSED SESSION PURSUANT TO S19.85(1)(E), STATUTES, for the purpose of deliberation or negotiating the purchasing of public properties
18. Reconvene in open session to take possible action on the items discussed in closed session
19. 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.