

**JEFFERSON COUNTY PARKS COMMITTEE
JEFFERSON COUNTY COURTHOUSE
320 SOUTH MAIN ST, JEFFERSON WI 53549
ROOM 202
September 2, 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 August 11, 2008 meeting
6. Public Comment
7. Update on proposed American Transmission Company line at Upper Rock Lake – David Hollenberger
8. Update on Emerald Ash Borer – Randy Stampfl
9. Travel Green Wisconsin – Gail Towers MacAskill
10. Rock Lake County Park Parking Lot project bid opening results and potential recommendation to County Board
11. Date for County Board Picnic
12. Discussion and possible decision on new Korth Park Shelter fees
13. Update on 2009 budget
14. Update on Dorothy Carnes County Park Master Planning Process
15. Parks update
16. Correspondence
17. Set Tentative next meeting date/time: October 6, 2008, 1:00pm – 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.