

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

**JANUARY 19, 2011 at 1:00 p.m.**

Committee: Glen Borland-Chairman, Paul Babcock, Rick Kuhlman, Steve Nass, Augie Tietz

1. Call the Meeting to Order

The meeting was called to order by Vice Chairman Kuhlman at 2:05 p.m.

2. Roll Call

Committee members present included: Nass, Kuhlman, Tietz. Others present: Nehmer, Stanger, Molinaro, Wiesmann, Buchholz, Petre, Ristow, Harder, Miller, Mode Absent: Babcock, excused absence, Borland

3. Certification of Compliance with the Open Meetings Law – In Compliance

4. Review of Agenda

5. Public Comment – None

6. Provide direction for presentation to the Wisconsin Department of Natural Resources Board concerning pending Rose Lake Stewardship Grant.

Parks Committee discussed direction for presentation to the Wisconsin Department of Natural Resources Board concerning pending Rose Lake Stewardship Grant

**Motion to recommend to the County Board an amendment of the Parks Ordinance authorizing the Parks Committee to permit hunting or trapping on grant funded park parcels.  
Tietz/Nass, carried 3-0**

7. Set next meeting

Next meeting date has already been set for: February 7, 2011, 1:00p.m. – Room 202

8. Adjourn

**Motion to adjourn the meeting at 2:25, Tietz/Kuhlman, carried 3-0.**