

JEFFERSON COUNTY PARKS COMMITTEE MINUTES

Jefferson County Courthouse

320 S Main Street, Rm 202

Jefferson WI 53549

March 4, 2013, @ 1:00 p.m.

Committee: Glen Borland, Mike Kelly, Rick Kuhlman, Steve Nass, Augie Tietz

1. Call to Order

The meeting was called to order by Chairman Borland at 1:00 p.m.

2. Roll Call

Committee members present included: Borland, Kelly, Kuhlman, Nass and Tietz. Others present: Joe Nehmer, Gary Petre, John Molinaro, Jane Stanger, Kevin Wiesmann, Supervisor Ed Morse, Rick Olson, Margaret Burlingham.

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

4. Review of the Agenda – Approved

5. Public Comment - None

6. Approval of the February 4, 2013 Meeting Minutes

Motion made by Kuhlman, seconded by Tietz, to approve the February 4, 2013 meeting minutes. Carried 4-0. Borland abstained.

7. Communications

- a. Confirmation of fund distribution to Jefferson County Parks from Natural Resources Foundation of Wisconsin
- b. February GHA Guided Walk & Other Activities – CamRock Flyer
- c. Letter from Modern Woodmen
- d. Natural Resources Foundation of Wisconsin – Jefferson County Parks Fund

8. Discussion and possible decision on Korth Park Playground Fundraising Event

Nehmer updated the Parks Committee on the fundraising event to be held at Korth Park for the playground. Rick Olson from Modern Woodman, who is partnering with the Parks Department on the event, commented on the event's progress. The Rotary Club of Lake Mills is also raising funds for a park in Lake Mills they contacted the Parks Department with concerns of the Parks Department taking away from their fundraiser. The committee is agreeable with the efforts the Parks Department and Modern Woodman are planning for the event.

Motion made by Nass, seconded by Kuhlman, to send a letter to the Lake Mills Rotary explaining our thoughts. Carried 5-0.

9. Discussion and possible decision on Parks, Recreation and Open Space Plan – Margaret Burlingham

Burlingham discussed the update of the Parks, Recreation and Open Space Plan. She will be presenting at a public meeting on March 21st at 7 pm at the Fort Atkinson Credit Union Building, located at 100 N Main St in Jefferson.

10. Discussion and possible decision on Supervisor's concern regarding Ordinance 2012-27, amend Hunting, Trapping, Firearms Section of the Parks Ordinance

Ristow provided a detailed explanation of the Resolution 2012-27 to amend the Hunting, Trapping, Firearms Section of the Parks Ordinance to assist the committee in understanding the changes.

11. Update on Watertown-Waterloo Bike Trail Planning

Nehmer informed the committee the final draft plan has been completed and we are waiting for copies.

12. Update on Glacial Heritage Area (GHA) Project

Nehmer updated the committee on the Memorandum of Understanding (MOU). We are waiting for the DNR to sign. He noted the Friends of GHA were on the WFAW Show to discuss events they are holding for the public. Noted the Parks Department will be at the Canoecopia in Madison for the fourth year distributing Glacial Heritage Watertrail Maps and informing the public on the Glacial Heritage Area (GHA).

13. Update on Rock River Trail Initiative (RRTI)

Nehmer updated the committee on the Rock River Trail Initiative (RRTI) meeting he attended in South Beloit on Friday, March 1, 2013.

14. Set Tentative Meeting Dates/Times for: April 8, 2013 at 2:30 pm

15. Adjourn

Motion to adjourn at 2:08 p.m. made by Kuhlman, seconded by Tietz. Motion carried 5-0.