

## **AGENDA**

### **FORESTRY & PARKS COMMITTEE**

**Thursday, January 14, 2016**

**6:30 P.M.**

**CLARK COUNTY COURTHOUSE, AUDITORIUM – ROOM 101**

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The Forestry and Parks Committee may discuss and/or take action on any agenda item.

1. Call to order
2. Roll Call
3. December 17, 2015 Minutes
4. Sherwood Lake Dredging Project
5. Resolution 2-1-16 - APPROVING GRANT APPLICATIONS FOR 2016 – 2017 ATV (INCLUDES UTV'S AND TROUTES) TRAIL MAINTENANCE FUNDING
6. Resolution 3-1-16 - APPROVING GRANT APPLICATION FOR 2016 – 2017 KNOBBY RIDGE OFF-ROAD MOTORCYCLE TRAIL MAINTENANCE AND RESTORATION FUNDING
7. Resolution 4-1-16 - APPROVING GRANT APPLICATION FOR 2016 – 2017 SNOWMOBILE TRAIL MAINTENANCE FUNDING
8. Resolution 5-1-16 - PURCHASE OF COUNTY FOREST LAND, ENROLLMENT OF COUNTY-OWNED LANDS INTO COUNTY FOREST LAW, AND APPLICATION FOR KNOWLES-NELSON STEWARDSHIP FUNDS
9. Sherwood Dam Emergency Action Plan
10. Sherwood Dam Inspection, Operation and Maintenance Plan
11. Public Comment per Clark County Board of Supervisor's Rules
12. Confirm Next Meeting Date – 5:00 pm, Thursday, January 21, 2016
13. Adjourn

A Quorum may be present from the Clark County Board of Supervisors or other subunits. No governing body will exercise any responsibilities, authority or duties except for the Forestry and Parks Committee.

Anyone needing special accommodations to attend or participate in this meeting may call the County Clerk at 715-743-5150 or the Forestry and Parks Office at 715-743-5140

Posted in compliance with Wisconsin Statute 19 Open Meetings Law: January 7, 2016