

AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, January 21, 2016

5:00 P.M.

CLARK COUNTY COURTHOUSE, AUDITORIUM – ROOM 101

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

1. Call to order
2. Roll Call
3. January 14, 2016 Minutes
4. December 2015 Financial Report
5. Inmate Labor Report
6. Sherwood Lake Dredging Project
7. Meteor Timber Land Acquisition Project
8. Adopting the Current WI DOT Equipment Rates as the Official Forestry and Parks Department Equipment Rates
9. Mead Lake Fish Habitat Improvement Project
10. Withdrawal Application for County Forest Lands in Section 3, Town of Mentor as Authorized by Resolution 38-8-15
11. Soon to be Vacant DNR Liaison Forester Position
12. Vacant County Recreation Officer Position
13. Attendance at 2016 WCFA Spring Administrators Meeting
14. Presentations:
 - a. General Department Update
 - b. Forest Management Update
 - c. Parks Management Update
 - d. Trails Management Update
 - e. Fairgrounds Management Update
 - f. Bruce Mound Management Update
 - g. Dams Management Update
15. Informational Items
 - a. Wage Rate Changes
16. Vouchers
17. Public Comment per Clark County Board of Supervisor's Rules
18. Confirm February, March and April 2016 Forestry and Parks Committee Dates
19. 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 14, 2015