

AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, February 18, 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 21, 2016 Minutes
4. December 2015 Financial Report
5. January 2016 Financial Report
6. Inmate Labor Report
7. Sherwood Lake Dredging Project
8. Sherwood Lake Dam Repairs
9. Meteor Timber Land Acquisition Project
10. Timber Stand Improvement Bids
11. Placement of Hazard Buoys in Lake Arbutus by the Lake Association
12. National Wild Turkey Federation Grant Proposal
13. Clark County Outdoor Recreation Plan 2016 – 2021
14. Interim Contract Revisions for Timber Sale Contractor Filing for Chapter 11 Bankruptcy
15. Highway 10 Wood Yard Lease
16. State Inspection Reports for Bruce Mound and Compliance Requirements
17. Request to Hold a Public Archery Shoot at Bruce Mound
18. Bruce Mound Chalet and Grounds Rental Fees
19. March 2016 County Board Meeting at Bruce Mound Chalet
20. Administrator Flex Schedule
21. 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
22. Informational Items
 - a. Wage Rate Changes
23. Vouchers

24. Public Comment per Clark County Board of Supervisor's Rules
25. Confirm Next Meeting Date – 5:00 pm, March 15, 2016
26. 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: February 11, 2016