

AGENDA

FORESTRY & PARKS COMMITTEE

Tuesday, March 15, 2016

9:00 a.m.

Bruce Mound Chalet, N791 Bruce Mound Ave., Merrillan, WI

Note: At approximately 10:30 a.m., the Forestry and Parks Committee will recess the meeting for the County Board meeting. The committee intends to reconvene and resume the meeting immediately following the County Board meeting at approximately 2:00 p.m.

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

1. Call to order
2. Roll Call
3. February 18, 2016 Minutes
4. Inmate Labor Report
5. Meteor Timber Land Acquisition Project
6. Town Road Grant Applications and Awards
7. Mechanical Site Preparation Bids for Spring 2017 and 2018 Tree Planting
8. Timber Sale Contract Extensions
9. Program 1 Year-end Summaries
10. Sherwood Lake Dam Repair Project
11. February 2016 Financial Report
12. Resolution - ADOPT THE CLARK COUNTY OUTDOOR RECREATION PLAN, 2016-2021 AS THE OFFICIAL COMPREHENSIVE OUTDOOR RECREATION PLAN FOR CLARK COUNTY
13. 2016 Emergency Fire Warden List
14. Bruce Mound Whole Hill Rental Rates
15. Snowmobile Trail Grooming Operations
16. Sherwood Lake Dredging Project
17. 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
18. Informational Items

- a. Wage Rate Changes
- 19. Vouchers
- 20. Public Comment per Clark County Board of Supervisor's Rules
- 21. Confirm Next Meeting Date – 1:00 pm, April 21, 2016
- 22. 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: March 8, 2016