

## **AGENDA**

### **FORESTRY & PARKS COMMITTEE**

**Thursday, March 31, 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. March 15, 2016 Minutes
4. Meteor Timber Land Acquisition Project
5. Sherwood Lake Dam Repair Project
6. Extending Current Lease to Operate the Restaurant at Bruce Mound
7. Classification and Compensation Plan
8. Public Comment per Clark County Board of Supervisor's Rules
9. Confirm Next Meeting Date – 1:00 pm, April 21, 2016
10. 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 23, 2016