

AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, April 21, 2016

1:00 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. March 31, 2016 Minutes
4. March 2016 Financial Report
5. Inmate Labor Report
6. Sherwood Lake Dredging Project
7. Meteor Timber Land Acquisition Project
8. Timber Sale Prospectus
9. County Forest Access Plan Updates
10. Lawn Mower Bids
11. Russell Park Concessions Lease
12. County Forest Moss Harvesting Request
13. Chemical Site Prep Bids for Spring 2017 Tree Planting
14. Withdrawal of Request for Land Sale/Trade in Section 3, Town of Mentor
15. Micke Family Donation to the Fairgrounds
16. County Deer Advisory Committee Update
17. Maintenance Technician Position
18. Classification and Compensation Study
19. WCFA Summer Tour Attendance
20. 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
21. Informational Items
 - a. Wage Rate Changes
22. Vouchers
23. Public Comment per Clark County Board of Supervisor's Rules
24. Future 2016 Forestry and Parks Committee Meeting Dates

25. 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: April 14, 2016