

AGENDA

FORESTRY & PARKS COMMITTEE

Friday, May 20, 2016

9:00 A.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. April 29, 2016 Minutes
4. April 2016 Financial Report
5. Year-end 2015 Financial Report
6. Program 2 Year-end Financial Summaries
7. 2015 Annual Report
8. Inmate Labor Report
9. Sherwood Lake Dam Repair Project
10. Meteor Timber Land Acquisition Project
11. Tee Shirts for Park Staff
12. Timber Sale Bids
13. Parks and Forest Firewood Policy
14. Forest Road Gravel Bids
15. Maintenance Technician
16. Recreation Officer
17. Administrative Compensation Plan Reclassifications
18. Forestry and Parks Administrator Flex Schedule
19. 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
20. Informational Items
 - a. Wage Rate Changes
21. Vouchers
22. Public Comment per Clark County Board of Supervisor's Rules
23. Future 2016 Forestry and Parks Committee Meeting Dates
24. 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: May 12, 2016