

# AGENDA

## FORESTRY & PARKS COMMITTEE

Wednesday, June 22, 2016

9:00 A.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. May 20, 2016 Minutes
4. May 2016 Financial Report
5. Inmate Labor Report
6. Levis Mound Chalet
7. Sherwood Lake Dredging Project
8. Sherwood Lake Dam Repair Project
9. Land Acquisition in the Town of Butler
10. Timber Sale Bids
11. Sale of Regular County Land in Section 28, Town of Mead
12. Withdrawal of County Forest Lands in Section 28, Town of Mead
13. Sale of Regular County Land in Section 15, Town of Foster
14. Maintenance of Tree Planters
15. Seasonal Camping Policy
16. Public Access Lot at Arnold Creek
17. Access Agreement in Section 6, Town of Butler
18. Facilities Supervisor Position
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. Set Next Meeting Date
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: June 13, 2016