

AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, July 21, 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. June 22, 2016 Minutes
4. June 29, 2016 Minutes
5. June 2016 Financial Report
6. 2017 Forestry and Parks and Fairgrounds Budgets
7. Inmate Labor Report
8. Levis Mound Chalet
9. Sustainable Forestry Grant Application
10. Storm Water Runoff Permit for the Sherwood Lake Dredging Project
11. Sherwood Lake Dam Repairs
12. Seasonal and Monthly Camping Policy
13. Campground Storage Policy
14. Land Acquisition in the Town of Butler
15. Request to Purchase County Land in Section 14, Town of North Foster
16. Request to Purchase County Land Adjacent to lot # 61, Hay Creek Assessor's Plat, Town of North Foster
17. Request to Purchase County Land Adjacent to Lot #67, Hay Creek Assessor's Plat, Town of North Foster
18. Request to Cancel Timber Sale Contracts
19. Request to Install a Dry Hydrant at Sherwood Lake
20. Department Maintenance Vacancy
21. 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
22. Informational Items
 - a. Wage Rate Changes
23. Vouchers
24. Public Comment per Clark County Board of Supervisor's Rules
25. The Committee May Leave the Courthouse to Tour Forest and Parks Facilities

26. Set Next Meeting Date
27. 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: July 14, 2016