

AMENDED AGENDA

FORESTRY & PARKS COMMITTEE

Wednesday, August 17, 2016

12:00 P.M. (noon)

CLARK COUNTY COURTHOUSE, AUDITORIUM – ROOM 101

Note: Immediately following agenda item number 8 (approximately 2:30 p.m.), the Forestry and Parks Committee will recess the meeting. The committee will reconvene the meeting at 3:30 p.m. beginning with agenda item number 11. No action will be taken on agenda items 11 through 31 until after 3:30 p.m.

The Forestry and Parks Committee may discuss and/or take action on any agenda item.

1. Call to order
2. Roll Call
3. July 21, 2016 Minutes
4. July 26, 2016 Minutes
5. 2017 Fairgrounds Budget
6. 2017 Forestry and Parks Budget
7. Reserved/Undesignated Capital Infrastructure Fund
8. Accelerated Harvest Schedule
9. Recess the Meeting at Approximately 2:30 p.m.
10. Reconvene the Meeting at 3:30 p.m.
11. Pete Wolter WDNR – Presentation on Potential Acquisition of Dickenson Creek Fishery Property (80 acres) in the Town of Butler
12. Arnold Creek Public Access Lot
13. July 2016 Financial Report
14. Inmate Labor Report
15. Sherwood Lake Dam Repairs
16. Camper Storage Policy
17. Seasonal Camping Policy
18. Resolution 23-9-16 AUTHORIZING PARTICIPATION IN COUNTY CONSERVATION AIDS PROGRAM/FISH AND WILDLIFE PROJECT (Amended 8/15/16)
19. Bruce Mound 2016 – 17 Plan of Operations
20. County Land Sales
21. Russell Park Concessions Lease
22. Sportsman Lake Property
23. WCFA Annual Meeting
24. Maintenance Specialist Vacancy
25. Potential Department Maintenance Vacancy
26. Forestry and Parks Administrator Flex Schedule
27. 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
28. Informational Items
 - a. Wage Rate Changes
 29. Vouchers
 30. Public Comment per Clark County Board of Supervisor's Rules
 31. Set Next Meeting Date
 32. 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: August 11, 2016

AMENDED AND REPOSTED 8/15/16