

## **AGENDA**

### **FORESTRY & PARKS COMMITTEE**

**Friday, September 16, 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. August 17, 2016 Minutes
4. August 2016 Financial Report
5. 2017 Fairgrounds Budget
6. 2017 Forestry and Parks Budget
7. Capital Infrastructure Account
8. Inmate Labor Report
9. Acquisition of Dickenson Creek Fishery Property in the Town of Butler
10. Sherwood Lake Dam Repairs
11. Sherwood Lake Fishery Restoration
12. Truck Bids
13. UTV Bids
14. GPS Unit
15. Data Recorder
16. Off Highway Motorcycles Use on ATV Trails
17. Department Maintenance Vacancies
18. Bruce Mound Use Agreement
19. Partial Payment Option for Campsite Reservations
20. Engineering Contract for Levis Chalet
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. Vouchers
23. Public Comment per Clark County Board of Supervisor's Rules
24. Set Next Meeting Date
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: September 9, 2016