

## **AGENDA**

### **FORESTRY & PARKS COMMITTEE**

**Friday, October 14, 2016**

**9:00 A.M.**

**CLARK COUNTY COURTHOUSE, ROOM 307**

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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. September 16, 2016 Minutes
4. September 2016 Financial Report
5. Inmate Labor Report
6. Sherwood Lake Dam Repairs
7. September 20 and 21, 2016 Flood Damage
8. Snyder Lake Dam
9. Timber Sale Prospectus
10. October 8, 2013 Committee Policy for the Posting of Area Businesses and Services at Forest, Park and Trail Locations
11. Black River County Park
12. Columbia Plat
13. Construction Specialist – Carpenter Vacancy
14. 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
15. Informational Items
  - a. Wage Rate Changes
16. Vouchers
17. Public Comment per Clark County Board of Supervisor's Rules
18. Set 2017 Meeting Dates
19. Confirm Next Meeting Date
20. 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: October 6, 2016