

AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, November 17, 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. October 14, 2016 Minutes
4. October 27, 2016 Minutes
5. October 2016 Financial Report
6. 2017 Department Budget
7. Inmate Labor Report
8. Levis Mound Chalet
9. Equipment Storage at Levis Mound Maintenance Building
10. FEMA Disaster Declaration
11. Sherwood Lake Dam
12. Sherwood Lake Fishery Restoration
13. Snyder Lake Dam
14. Timber Sale Bids
15. Extended Stay Camping Policy
16. Access Agreement in Section 24, Town of Hewett
17. Federal Grant Policy
18. County Forest Encroachment in Section 26, Town of Seif
19. Annual Work Plan
20. Resolution: To Approve the 2017 Annual Forestry and Parks Work Plan
21. Seasonal Employee Incentive
22. Forestry and Parks Good-Will Event Donations
23. Forestry and Parks Administrator Position Description
24. Forestry and Parks Administrator Flex Schedule
25. 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
26. Informational Items
 - a. Wage Rate Changes
27. Vouchers
28. Public Comment per Clark County Board of Supervisor's Rules

29. Confirm Next Meeting Date
30. 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: November 10, 2016