

AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, January 18, 2018

9:00 A.M.

Clark County Courthouse, Neillsville, WI - 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. December 12, 2017 Minutes
4. December 2017 Financial Report
5. Inmate Labor Report
6. Request for Proposals for Engineering Services - Mead Lake Dam
7. Request for Quotes - Timber Stand Improvement Project
8. Request for Quotes - Purchase of a Grader
9. WisDOT Buyout Offer for Black River County Park
10. Sherwood Park Shower Building Design
11. Adopting the Current WI DOT Equipment Rates as the Official Forestry and Parks Department Equipment Rates
12. Extended Stay Camping Policy
13. Fair Board Lease Agreement
14. Closed Session at Approximately 12:30 P.M. - The committee may go into closed session in accordance with WI Statute § 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Topic: Conduct interviews for vacant Forestry Technician position.

The committee may go in and out of closed sessions, take any action deemed appropriate from closed sessions, and may return to open session to continue transacting business.

15. Request to Purchase County Forest Land in Section 8, Town of Mead
16. Request to Purchase County Forest Land in Section 3, Town of Mentor
17. Meteor Timber Property in Mead and Sherwood Townships

18. 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

19. Informational Items

- a. Wage Rate Changes

20. Vouchers

21. Public Comment per Clark County Board of Supervisor's Rules

22. Confirm Next Meeting Date – February 13, 2018

23. 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: January 11, 2018