

## **AMENDED AGENDA**

### **FORESTRY & PARKS COMMITTEE**

**Tuesday, February 13, 2018**

**9:00 A.M.**

**Clark County Courthouse, Neillsville, WI - 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. January 18, 2018 Minutes
4. January 2018 Financial Report
5. Inmate Labor Report
6. Resolution 1-2-18 Approving Sale of County Forest Land and Withdrawal of Land From County Forest Law in Town of Mead
7. Request to Purchase County Forest Land in Section 3, Town of Mentor
8. WisDOT Buyout Offer for Black River County Park
9. Fairgrounds Building Project (Amended 2/8/18)
10. Timber Stand Improvement Bids
11. Grader bids
12. Tree Planting Bids
13. Amend Grant Application for Snowmobile Trail Funding
14. Lease Agreement With Fair Board
15. 2019 Fairgrounds Camping Rates
16. Meteor Timber Property in Town of Sherwood
17. WCFA Annual Meeting
18. 2018 Emergency Fire Warden List
19. Emergency Action Plan for Fairgrounds
20. Administrator Flex Schedule
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. Informational Items
  - a. Wage Rate Changes
- 23. Vouchers
- 24. Public Comment per Clark County Board of Supervisor's Rules
- 25. Confirm Next Meeting Date – March 13, 2018
- 26. 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: February 6, 2018

**Amended agenda Posted 2/8/18.**