

AGENDA

FORESTRY & PARKS COMMITTEE

Tuesday, March 13, 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. February 13, 2018 Minutes
4. February 13, 2018 Financial Report
5. Program 1 Year-End Summaries
6. Inmate Labor Report
7. Public Health Presentation – 9:30 A.M.
8. Presentations for Engineering Services for Mead Lake Dam – 10:00 A.M.
9. Resolution - APPROVING TRADE OF COUNTY FOREST LAND AND WITHDRAWAL AND ENTRY OF LAND TO COUNTY FOREST CROP LAW IN TOWN OF MENTOR
10. Resolution - APPROVING GRANT APPLICATIONS FOR 2018 – 2019 ATV (INCLUDES UTV'S AND TROUTES) TRAIL MAINTENANCE FUNDING
11. Resolution - APPROVING GRANT APPLICATION FOR 2018 – 2019 SNOWMOBILE TRAIL MAINTENANCE FUNDING
12. Town Road Grant Applications
13. Sherwood Shower Building and Septic Request for Proposals
14. Lawnmower Request for Quotes
15. County Forest Access Plan Updates
16. Lease Agreement with Clark County Agricultural Society
17. 2019 Fairgrounds Camping Rates for Fair
18. Fiscal Sponsorship Agreement With Clark County Community Foundation
19. Fairgrounds Building Project
20. University of Wisconsin Deer Habitat Management Research Project Proposal
21. ATV/UTV Winter Trail Use
22. Presentations:
 - a. General Department Update
 - b. Forest Management Update and Liaison Report

- c. Parks Management Update
 - d. Trails Management Update
 - e. Fairgrounds Management Update
 - f. Bruce Mound Management Update
 - g. Dams Management Update
23. Informational Items
- a. Wage Rate Changes
24. Vouchers
25. Public Comment per Clark County Board of Supervisor's Rules
26. Confirm Next Meeting Date – April 10, 2018
27. 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: March 5, 2018