

AGENDA

FORESTRY & PARKS COMMITTEE

Tuesday, April 9, 2019

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. FEMA Mitigation Grant for Fairgrounds Safety Shelter – Chris Straight, Senior Planner, West Central Regional Planning Commission
4. March 12, 2019 Minutes
5. March 19, 2019 Minutes
6. March 29, 2019 Minutes
7. December 2018 Financial Report and Year End Summaries
8. 2019 Year to Date Financial Report
9. Inmate Labor Report
10. Recreation Software
11. Timber Sale Contract Extensions
12. Timber Sale Prospectus
13. Thorp Snowmobile Trail Bridge
14. Turkey Stamp Grant Application
15. Sustainable Forestry Grant Application
16. Off Highway Motorcycle Trail Maintenance Grant
17. Fairgrounds Revitalization Project
18. Request for Quotes – Delivery of Gravel for Forest Roads
19. Russell Memorial Park Stormwater Project Proposals
20. Timber Sale Contractor Status
21. Russell Park Concessions Lease
22. Bruce Mound Customer Survey
23. Classification and Compensation Plan
24. Forestry and Parks Administrator Flex Schedule
25. 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
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 – May 14, 2019
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: April 3, 2019