

AGENDA

FORESTRY & PARKS COMMITTEE

Tuesday, April 10, 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. March 13, 2018 Minutes
4. March 2018 Financial Report
5. 2017 Program 2 Year End Summaries
6. Inmate Labor Report
7. Quotes for Lawnmower Purchase
8. Quotes for Sherwood Park Shower Building and Septic Construction
9. State Natural Area Designations
10. Russell Park Concession Lease
11. Timber Sale Prospectus
12. Mead Lake District Request
13. Lease Agreement with Clark County Agricultural Society and Camping Fees
14. Fairgrounds Building Project
15. Purchase of Lands South of Loyal Highway Shop to Replace Highway Lands
Adjacent to the County Fairgrounds
16. Request for Quotes for Delivery of Gravel
17. Timber Sale Contract Extensions
18. 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
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 – May 8, 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: April 4, 2018