

AMENDED AGENDA

AGENDA

FORESTRY & PARKS COMMITTEE

Tuesday, May 8, 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. April 10, 2018 Minutes
4. April 2018 Financial Report
5. Year End 2017 Financial Report
6. Inmate Labor Report
7. Quotes for Purchase of Gravel
8. Sherwood Land Acquisition Project – Offer to Purchase
9. Timber Sale Bids
10. Lease Agreement with Clark County Agricultural Society
11. Fairgrounds Building Project
12. Purchase of Lands South of Loyal Highway Shop to Replace Highway Lands
Adjacent to the County Fairgrounds
13. Town Road Grant Program
14. Bruce Mound and Wildcat Mound Fires
15. 2018 WCFA Summer Tour
16. Office Assistant Position (Amended May 4, 2018)
17. Administrator Flex Schedule
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 Dates – June 12 and July 10, 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: May 2, 2018

Amended Agenda Posted 5/4/18