

AGENDA

FORESTRY & PARKS COMMITTEE

Tuesday, June 12, 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. May 30, 2018 Minutes
4. May 2018 Financial Report
5. 2019 Budget
6. Year End 2017 Financial Summaries
7. 2017 Annual Report
8. Inmate Labor Report
9. 9:30 A.M. – Mead Lake Dam Feasibility Study Presentation
10. Levis Mound Trail Fees
11. Black River County Park
12. Campground Reservation Software
13. Fairgrounds Improvement Project
14. Russell Park Beach Erosion Control Project
15. Sale of Land to Mead Lake District
16. Timber Sale Bids
17. 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
18. Informational Items
 - a. Wage Rate Changes
19. Vouchers
20. Public Comment per Clark County Board of Supervisor's Rules

21. Confirm Next Meeting Dates – July 10 and August 14, 2018

22. 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: June 5, 2018