

AMENDED AGENDA

AGENDA

FORESTRY & PARKS COMMITTEE

Tuesday, July 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. June 11, 2018 Minutes
4. June 12, 2018 Minutes
5. June 2018 Financial Report
6. Credit Card Transactions
7. Inmate Labor Report
8. Pickup Bids
9. Mead Lake Dam Day Use Area - South Mead Lake County Park (Amended 7/9/18)
10. Fairgrounds Improvement Project - The Committee may Leave the Courthouse and Travel to the Fairgrounds to Inspect Facilities and Improvements (Amended 7/9/18)
11. School Group Mountain Bike Trail Pass – Levis Mound Trail Fees (Amended 7/9/18)
12. 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
13. Informational Items
 - a. Wage Rate Changes

14. Vouchers
15. Public Comment per Clark County Board of Supervisor's Rules
16. Confirm Next Meeting Dates – August 14 and September 11, 2018
17. 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 29, 2018

Amended Agenda Posted 7/9/18