

AGENDA

FORESTRY & PARKS COMMITTEE

Tuesday, August 13, 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. June 11, 2019 Amended Minutes
4. July 9, 2019 Minutes
5. December 2018 Financial Report and Year End Summaries
6. 2019 Year to Date Financial Report
7. 2020 Forestry and Parks Budget
8. 2020 Fairgrounds Budget
9. 2018 Annual Report
10. Inmate Labor Report
11. Clark County Forest Fifteen Year Comprehensive Land Use Plan Advisory Committee Membership
12. Winx Flowage Migratory Bird Refuge Status
13. WCFA Member County Storm Damage
14. Timber Sale Contract Extensions
15. Resolution 32-8-19 - Authorizing Participation in County Conservation Aids Program/Fish and Wildlife Project
16. Bruce Mound Operations Review and Analysis
17. Bruce Mound 2019 – 2020 Plan of Operations
18. Fairgrounds Revitalization Project – 1:00 pm
19. WCFA Annual Meeting
20. Forestry and Parks Administrator Flex Schedule
21. 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
- 22. Informational Items
 - a. Wage Rate Changes
- 23. Vouchers
- 24. Public Comment per Clark County Board of Supervisor's Rules
- 25. Confirm Next Meeting Date – September 10, 2019
- 26. 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: August 6, 2019