

AGENDA

FORESTRY & PARKS COMMITTEE

Tuesday, August 14, 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. July 10, 2018 Minutes
4. July 2018 Financial Report
5. 2019 Forestry and Parks Budget
6. 2019 Fairgrounds Budget
7. Forestry and Parks Reserved/Undesignated Funds
8. Inmate Labor Report
9. Bruce Mound Plan of Operations for Upcoming Season
10. Fairgrounds Improvement Project
11. Fairgrounds Camping Rates
12. Habitat Conservation Plan for the Karner Blue Butterfly - Permanent Habitat Acreage
13. Memorial Bench - Mead Lake Dam Park
14. Sportsman Lake Refuge
15. WCFA Annual Meeting
16. Forestry and Parks Administrator Flex Schedule
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 – August 29, September 11 and October 9, 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: August 7, 2018