

AGENDA

FORESTRY & PARKS COMMITTEE

Tuesday, September 10, 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. August 13, 2019 Minutes
4. August 22, 2019 Minutes
5. 2019 Year to Date Financial Report
6. 2020 Fairgrounds Budget
7. 2020 Forestry and Parks Budget
8. Inmate Labor Report
9. Snowmobile Bids
10. Black River County Park – DOT Compensation
11. Recreation Software Update
12. Department Facility Rental/Lease Policies
13. Request for Bids – 40 Acres in Town of Levis
14. Memorial Bench Donation
15. Fairgrounds Fee Schedule and Rental Rates
16. Fairgrounds Revitalization Project
17. Bruce Mound Operations Review and Analysis
18. WCFA Annual Meeting
19. 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
20. Informational Items
 - a. Wage Rate Changes

21. Vouchers
22. Public Comment per Clark County Board of Supervisor's Rules
23. Confirm Next Meeting Date – October 8, 2019
24. 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: September 4, 2019