

# **AMENDED AGENDA**

## **AGENDA**

### **FORESTRY & PARKS COMMITTEE**

**Tuesday, September 11, 2018**

**9:00 A.M.**

**Clark County Courthouse, Neillsville, WI - Auditorium, Room 101**

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The Forestry and Parks Committee may discuss and/or take action on any agenda item.

1. Call to order
2. Roll Call
3. August 29, 2018 Minutes
4. August 2018 Financial Report
5. 2019 Forestry and Parks Budget
6. 2019 Fairgrounds Budget
7. Inmate Labor Report
8. Military Training Request
9. Request for Proposals - Thorp Snowmobile Trail Bridge Project
10. Request for Proposals - South Mead Lake Playground Equipment
11. Land Acquisition Project in Town of Sherwood (Amended 9/7/18)
12. Sale of County Forest Land in Town of Levis (Amended 9/7/18)
13. Fairgrounds Revitalization Project
14. 2019 Fairgrounds Fee Schedule and Rental Rates
15. Little Red Schoolhouse
16. Russell County Park Beach Erosion Project
17. County Forest Fifteen Year Comprehensive Land Use Plan
18. Resolution - Authorizing Participation in County Conservation Aids Program/Fish and Wildlife Project
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 Dates – October 9 and November 13, 2018
- 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 5, 2018

**Amended Agenda Posted 9/7/18**