

AMENDED AGENDA

FORESTRY & PARKS COMMITTEE

Tuesday, October 9, 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. September 11, 2018 Minutes (Amended 10/4/18)
4. Russell County Park Beach Erosion Project - 9:05 am
5. September 2018 Financial Report
6. 2019 Forestry and Parks Budget
7. 2019 Fairgrounds Budget
8. Inmate Labor Report
9. Timber sale Prospectus
10. Thorp Snowmobile Trail Bridge Project Proposals
11. South Mead Lake Playground Equipment Proposals
12. Land Acquisition Project in Town of Sherwood
13. Sale of County Forest Land in Town of Levis
14. Fairgrounds Revitalization Project
15. Resolution - TO APPROVE THE 2019 FORESTRY AND PARKS ANNUAL WORK PLAN
16. County Forest Access Plan - Section 17, Town of Butler
17. Communication Tower Lease Agreements
18. Fairgrounds Storage Processes and Fees
19. Retention Incentive Adjustment - Forester
20. Possible Department Vacancy - Forester
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 Dates – November 13, 2018 at 3:00 pm and December 11, 2018 at 9:00 am.
- 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: October 3, 2018

Amended Agenda Reposted October 4, 2018.