

# **AGENDA**

## **FORESTRY & PARKS COMMITTEE**

**Tuesday, November 12, 2019**

**3:00 P.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. 2019 Year to Date Financial Report
4. DNR Wildlife Biologist Position – Jess Carstens, DNR Area Wildlife Biologist
5. Timber Sale Bids
6. 2020 Seasonal Employee Pay Schedule
7. Resolution - TO APPROVE THE 2020 FORESTRY AND PARKS ANNUAL WORK PLAN
8. Petty Cash
9. Clark County Forest Ecological Management Unit Plan
10. Fairgrounds Revitalization Project
11. Application/Permit to Operate a Motorized Vehicle on County Forest Lands
12. Administrator Flex Schedule
13. Presentations:
  - a. General Department Update
  - b. Forest Management Update and Liaison Report
  - c. Parks Management Update
  - d. Trails Management Update
  - e. Bruce Mound Management Update
  - f. Dams Management Update
14. Informational Items
  - a. Wage Rate Changes
15. Vouchers
16. Public Comment per Clark County Board of Supervisor's Rules
17. Confirm Next Meeting Date and Time – December 10, 2019 at 9:00 AM
18. 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: November 5, 2019