

# **AGENDA**

## **FORESTRY & PARKS COMMITTEE**

**Tuesday, November 13, 2018**

**3:00 P.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. October 4, 2018 Minutes
4. October 9, 2018 Minutes
5. October 2018 Financial Report
6. Munis Voucher Process
7. 2019 Forestry and Parks Budget
8. Inmate Labor Report
9. Timber Sale Bids
10. Policy for the Posting of Area Businesses and Services at Forest, Park and Trail Locations
11. Land Acquisition Project in Town of Sherwood
12. Seasonal Employee Incentive Policy
13. Fairgrounds Revitalization Project
14. Forestry and Parks Ordinance Revisions
15. Vacant Forester Position
16. Rental of Department Site Preparation Equipment
17. Administrator Flex Time
18. 2019 Committee Dates
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 – December 11, 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: November 6, 2018