

Unofficial Until Approved

Forestry & Parks Committee Minutes

March 31, 2016; 6:30 p.m.

Courthouse Auditorium, Neillsville, WI

Call to order 6:30 p.m.

Supervisors Present: Jeff Kolzow, Tom Wilcox, Joe Waichulis, Dale Mitte, Al Bower

Supervisors Absent: None

Others present for all or some of the meeting: Rick Dailey – Forestry and Parks Administrator, Chris Schmitz – DNR Forester, Todd Schmitz – Clark County Press, Marcus Aumann – Parks and Program Manager and Randy Sebesta – County Board Supervisor.

The Administrator presented the March 15, 2016 minutes. Motion by Joe Wachulis, seconded by Dale Mitte to accept the March 15, 2016 minutes as presented. Voice vote, all ayes, motion carried.

The Administrator updated the committee on the Meteor Timber land acquisition project. Very little has changed since the last update, the DNR is still reviewing both appraisals. Negotiations with Meteor Timber to establish a purchase price will begin after the appraisals have been approved by DNR. No action taken.

Discussion on minor changes to the scope of the Sherwood Dam repair project. The changes include: adding an optional deduct to leave the auxiliary spillway ogee weir in place, an optional addition for grouting under the ogee weir and adding a 350 foot berm along Dyer road. Motion by Tom Wilcox, seconded by Al Bower to approve the changes to the Sherwood Dam project as presented. Voice vote, all ayes with Dale Mitte abstaining, motion carried. The Administrator reviewed the planned project time line and informed the committee that a portion of the embankment is located on Jackson County Forest land. Discussions have occurred with the Jackson County Forest Administrator about the project and allowing contractors to access to the construction site through Jackson Country. The committee set a meeting date for April 28<sup>th</sup> at 10:00 a.m. to act on bids for the project.

Discussion held on the draft Clark County Classification and Compensation plan. The Administrator distributed a document comparing highway wages to Forestry and Parks wages. The Administrator expressed concerns about inequity between the departments for comparable positions. Employees have a thorough knowledge of each other's duties and

responsibilities due to the close working relationship between departments and sharing of employees and equipment.

Call for Public Comment – None received.

Next regular meeting date was set for April 21, 2016 at 1:00 pm in the Courthouse Auditorium.

Motion to adjourn at 7:15 pm. By Al Bower, seconded by Joe Waichulis. Voice vote, all ayes, motion carried.

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Rick Dailey, Secretary