

AMENDED AGENDA

FORESTRY & PARKS COMMITTEE

Tuesday, February 19, 2019

2:30 P.M.

Clark County Courthouse, Neillsville, WI - Room 305

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

1. Call to order
2. Roll Call
3. January 15, 2019 Minutes
4. January 22, 2019 Minutes
5. December 2018 Financial Report
6. January 2019 Financial Report
7. Inmate Labor Report
8. Clark County Forest Fifteen Year Comprehensive Land Use Plan – Process to Update
9. Sale of Regular County Land in Section 7, Town of Mead
10. Piston Bully Snow Groomer
11. Forestry and Parks Ordinance Updates
12. Non-Motorized Trail Design Class
13. 2019 Emergency Fire Warden List
14. Turkey Stamp Grant Application
15. National Wild Turkey Federation Grant Application (Amended 2/14/19)
16. Forestry and Parks Seasonal Pay Schedule (Amended 2/14/19)
17. Fairgrounds Revitalization Project
18. Land Acquisition Project in Town of Sherwood
19. Class and Compensation Study
20. WCFA 2019 Spring County Forest Administrators Meeting
21. Forestry and Parks Administrator Flex Schedule
22. 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
- 23. Informational Items
 - a. Wage Rate Changes
- 24. Vouchers
- 25. Public Comment per Clark County Board of Supervisor's Rules
- 26. Confirm Next Meeting Date – March 12, 2019
- 27. 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: February 12, 2019

Amended Agenda Reposted February 14, 2019.