

AGENDA

FORESTRY & PARKS COMMITTEE

Tuesday, June 11, 2019

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. May 14, 2019 Minutes
4. 2019 Year to Date Financial Report
5. Inmate Labor Report
6. Request for Quotes – Pickup
7. Selk Electronics Agreement for Internet Service
8. Timber Sale Bids
9. Rails to Trails Project - Partnership with Neillsville Improvement Corporation
10. RESOLUTION - APPROVING SALE OF COUNTY FOREST LAND AND WITHDRAWAL OF LAND FROM COUNTY FOREST CROP LAW IN TOWN OF LEVIS
11. RESOLUTION – APPROVING LEASE WITH BADGER TELECOM INC. FOR PLACEMENT OF TELECOMMUNICATIONS EQUIPMENT
12. Application/Permit to Operate a Motorized Vehicle on County Forest Lands
13. County Line Road ATV Trail
14. Department Social Media Sites
15. Agreement for Rental of Forestry Equipment
16. Fairgrounds Revitalization Project Financing Options
17. Mead Lake Dam Operator Compensation (Janilee)
18. 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

19. Informational Items

a. Wage Rate Changes

20. Vouchers

21. Public Comment per Clark County Board of Supervisor's Rules

22. Confirm Next Meeting Dates – June 13 and July 10, 2019

23. 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: June 3, 2019