

# **AGENDA**

## **FORESTRY & PARKS COMMITTEE**

**Tuesday, July 9, 2019**

**9:00 A.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. June 11, 2019 Minutes
4. June 13, 2019 Minutes
5. 2019 Year to Date Financial Report
6. Forestry and Parks Fund Balances
7. 2020 Forestry and Parks and Fairgrounds Budgets
8. Inmate Labor Report
9. Pickup Bids
10. Access Agreement in Town of Hewett – Brian Thompson
11. Resolution - Supporting Development of a Non-Motorized Recreational Trail from Neillsville to Chili
12. Policy for Mobility Device Access Permits
13. Clark County Forest Fifteen Year Comprehensive Land Use Plan
14. Resolution 26-7-19 - Approving Lease Agreement with Selk Electronics for Properties in Town of Dewhurst and Town of Mead
15. Fairgrounds Revitalization Project
16. Sale of Used Equipment
17. Sherwood Dam Embankment Repair
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 Date – August 13, 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 28, 2019