

# AGENDA

## FORESTRY & PARKS COMMITTEE

Tuesday, January 15, 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. December 11, 2018 Minutes
4. December 2018 Financial Report
5. Inmate Labor Report
6. Adopting the Current WI DOT Equipment Rates as the Official Forestry and Parks Department Equipment Rates
7. Engineering Services for Russell Memorial County Park Stormwater Project
8. Resolution 3-1-19 AMENDING LAND LEASE AGREEMENT FOR VERIZON COMMUNICATIONS TOWER IN HATFIELD
9. Recreation Management Software
10. Fairgrounds Revitalization Project
11. Club Trail Maintenance Agreements
12. Request by the Friends of the Black River to Install Used Fishing Line Recycling Receptacle in Section 7, Town of Levis
13. Class and Compensation Study
14. Part-Time Office Assistant Position
15. 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
16. Informational Items
  - a. Wage Rate Changes
17. Vouchers

18. Public Comment per Clark County Board of Supervisor's Rules
19. Confirm Next Meeting Date – February 12, 2019
20. 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: January 10, 2019