

AGENDA

FORESTRY & PARKS COMMITTEE

Tuesday, May 14, 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. March 12, 2019 Minutes
4. 2019 Year to Date Financial Report
5. Inmate Labor Report
6. Levis/Trow Mound Recreation Area Policy for Use of Groomed Winter Trails
7. Mead Lake Dam Operator Compensation
8. Timber Sale Contractor Status
9. Recreation Software Update
10. Forestry and Parks Ordinance Updates
11. Timber Sale Bids
12. Park UTV Bids
13. Bids for Delivery of Gravel
14. Resolution 20-5-19 - Approving Grant Application for Knobby Ridge Motorcycle Trail Maintenance
15. Resolution 21-5-19 - Approving Applications For ATV/UTV Trail Maps Grant
16. Fairgrounds Revitalization Project
17. Bruce Mound Operations Analysis
18. Sale of Landlocked County Forest Land in Section 34, Town of Levis
19. 2019 WCFA Summer Tour
20. 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

21. Informational Items
 - a. Wage Rate Changes
22. Vouchers
23. Public Comment per Clark County Board of Supervisor's Rules
24. Set Date to Tour Forestry and Parks Facilities
25. Confirm Next Meeting Date – June 11, 2019
26. Reschedule July Meeting Date
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: May 7, 2019