

AGENDA

FORESTRY & PARKS COMMITTEE

Tuesday, October 8, 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. September 10, 2019 Minutes
4. 2019 Year to Date Financial Report
5. 2020 Fairgrounds Budget
6. 2020 Forestry and Parks Budget
7. Inmate Labor Report
8. Vacant DNR Wildlife Biologist Position
9. Piston Bully Groomer
10. Black River County Park
11. Timber Sale Contract Status - Delaney Forest Products
12. Department Facility Rental/Lease Policies
13. Ordinance 228-11-19, Approving Amendments to Clark County Code of Ordinances, Chapter 28 – Forest and Parks
14. Timber Sale Prospectus
15. Policy for Posting of Businesses at Forest, Park and Trail Locations
16. Resolution - Approving the Karner Blue Butterfly Habitat Conservation Plan and Agreement
17. Fairgrounds Revitalization Project
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 and Time – November 12, 2019. Time to be Determined.
- 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: October 2, 2019