



# Jackson County Forestry and Parks Department

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## JACKSON COUNTY FORESTRY & PARKS MEETING

Tuesday, December 8, 2015

8:30am

### Jackson County Forestry & Parks Conference Room

To: Forestry & Parks Committee  
Merlin Fredrickson, Chair  
Norm Stoker  
John Chrest

Karen Thayer  
Jerrold Schmidt

- 8:30 a.m.      Call to Order
- Approve minutes from previous meeting
- Audit Bills
- Chamber of Commerce Report
- DNR Report

#### Forestry Report

- Timber Sale re-bid opening – 10 minutes
- Van Ert land sale – 15 minutes
- Cell tower proposal – 10 minutes
- Computer purchase-10 minutes
- Badger Boring – 15 minutes

#### Parks Report:

- Short Elliot Hendrickson update and lighting proposal – 20 minutes
- Invasive Species Project Position – 20 minutes
- Motion to go into closed session pursuant to Wis. Stat. 19.85 (e) negotiate the purchase of public properties – 20 minutes

Adjourn – next meeting set for January 12, 2016

Cc:	Dennis Eberhardt – Co Board Chairman	Jackson County Chronicle	Chamber of Commerce
	Ho-Chunk DNR	Eric Zenz – DNR	Cody Caulum – DNR
	Paul Westgard- DNR	Danny Iverson	Larry Whaley – DNR
	Bulletin Board – Courthouse	<a href="http://www.co.jackson.wi.us">www.co.jackson.wi.us</a>	