

JACKSON COUNTY FORESTRY & PARKS MEETING
Tuesday, May 12, 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

- Review Timber Bids – 10 min
- Review Moss Bids – 10 min
- Update Test Drilling – 15 min
- Bid Site Prep Eradication- (Invasive removal) – 10 min
- Annual Report – 10
- Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment, Promotion, compensation or performance evaluation. - 15 min
- Pay for Performance – Merit Pay – 15 min

Parks Report:

- Parks and Trails Monthly Report – 15 min
- Approval to hire Trails LTE Position – 5 min
- Marineland Dive Shop Request for donation – 10 min
- Annual Report – 20 min
- Special Event Permit Approval (Hatfield Fireworks Fund) – 10 min.
- Permission to advertise for aerial spraying
- Cardno Environmental Services Proposal – 15 min

Adjourn – next meeting scheduled for June 9, 2015

Cc:	Dennis Eberhardt – Co Board Chairman	Jackson County Chronicle	Chamber of Commerce
	Ho-Chunk DNR	Eric Zenz – DNR	Cody Caulum – DNR
	Paul Westegard- DNR	Danny Iverson	Larry Whaley – DNR
	Bulletin Board – Courthouse	www.co.jackson.wi.us	