



Jackson County Forestry and Parks Department

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JACKSON COUNTY FORESTRY & PARKS MEETING Tuesday, September 8, 2015

****10:00am****

Jackson County Forestry & Parks Conference Room

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

Karen Thayer
Jerrold Schmidt

10:00 a.m. Call to Order

Approve minutes from previous meeting

Audit Bills

Chamber of Commerce Report

DNR Report

Parks Report:

- Engineering Proposal – Short Elliot Hendrickson -20 minutes
- Parks/Trails Monthly Report - 10 min
- Hatfield Ski Team Request - 10 min
- Eurasian Water Mifoil Proposal - 15 min
- Schedule Joint Meeting with Exec/Finance - 5 min
- 2016 Budget Proposal - 30 minutes

Forestry Report

- 2016 Forestry Budget – 30 minutes
- Sustainable grant – 5 minutes
- Bid lighting for shop – 10 minutes
- Brockway Road Grant – 10 minutes

- Motion to go into closed session
 - Wis. Stat. 19.85 (e) to negotiate the purchase of public properties

Adjourn – next meeting set for October 13, 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	