



# Jackson County Forestry and Parks Department

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## JACKSON COUNTY FORESTRY & PARKS MEETING

April 10, 2018

8:30am

### Jackson County Forestry & Parks Conference Room

To: *Forestry & Parks Committee*

Karen Thayer, Chairperson

Norm Stoker

John Chrest

Thomas Clark

Jerrold Schmidt

8:30am

Call to Order

Approve minutes from previous meeting

Audit Bills

Chamber of Commerce Report

DNR Report

#### **Parks Report:**

- Parks and Trails Report - 15 min
- Wazee RDP Update - 5 min

#### **Forestry Report:**

- Timber sale extensions – 15 min
- Permission to advertise timber sales – 10 min
- Roof quote review – 10 min
- Forestry & Parks Administrator and Assistant Administrator wage equity adjustment – 15 min
- Motion to convene into closed session pursuant to Section 19.85(1)(c) *Wis. Stats.*, for the purpose of: (i) considering employment and performance evaluation data of a specific public employee over which the County has jurisdiction and exercises responsibility;
  - A: Performance Evaluations
- Motion to go into closed session pursuant to *Wis. Stat.* 19.85(e) to negotiate the purchase of public properties.

Adjourn – next meeting set for May 8, 2018

Cc:	Ray Ransom – Co Board Chairman	Banner Journal	Chamber of Commerce
	Ho-Chunk DNR	Eric Zenz – DNR	Cody Caulum – DNR
	Danny Iverson	Larry Whaley – DNR	Zach Clausing - DNR
	Bulletin Board – Courthouse	<a href="http://www.co.jackson.wi.us">www.co.jackson.wi.us</a>	