



Jackson County Forestry and Parks Department

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JACKSON COUNTY FORESTRY & PARKS MEETING February 13, 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 Trail Report – 10 min
- Award UTV Bid – 10 min
- Permission to hire or fill Parks and Trails Laborer Position – 15 min
- Eurasian Water Milfoil Grant/Resolution-20 min
- Wazee Lake County Park update/Committee selection – 20 min
- County Employee Picnic- 5 min.
- Chapter 13 Resolution-Amended – 5 min.

Forestry Report:

- Tree Planting Bid – 10 min
- Cost for cleaning Forestry office – 10 min
- Town Road Grant – 15 min
- Moss Marsh Contract – 10 min
- Advertise for truck purchase – 10 min
- Motion to go into closed session pursuant to Wis. Stat. 19.85(e) to negotiate the purchase of public properties.
- Motion to go into closed session pursuant to Wis. Stat. s. 19.85(1)(e), "Deliberating the terms of a tower lease where competitive reasons require the discussion to occur in a closed session"

Adjourn – next meeting set for March 13, 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	www.co.jackson.wi.us	