



# Jackson County Forestry and Parks Department

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## JACKSON COUNTY FORESTRY & PARKS MEETING February 12, 2019 8:30am Jackson County Forestry & Parks Conference Room

To: *Forestry & Parks Committee*  
Karen Thayer - Chairperson  
Norm Stoker  
John Higgins

Ed Chamberlain  
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.
- Concession Contract – Garrett Nix – 15 min
- Concession building update -10 min
- Mower quotations – 10 min
- UTV quotations – 10 min
- State Bid – Squad replacement – 10 min
- ATV Maintenance Plan – 15 min

### **Forestry Report:**

- Town road grant approval – 10 min
- Bee keeping request at Wazee Lake – 10 min
- Truck Bid – 10 min
- Door Lock update – 10 min
- Lime spreader – 10 min
- Motion to go into closed session pursuant to Wis. Stat. 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 12, 2019

Cc: Ray Ransom – Co Board Chairm  
Ho-Chunk DNR  
Bulletin Board – Courthouse

Chamber of Commerce  
Eric Zenz – DNR  
[www.co.jackson.wi.us](http://www.co.jackson.wi.us)

Cindy Altman  
Zach Clausing - DNR  
Susie Minerz- Personnel Director