



# Jackson County Forestry and Parks Department

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## JACKSON COUNTY FORESTRY & PARKS MEETING

March 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

8:15am Public Input Meeting-Cell Tower

8:30am Call to Order  
Approve minutes from previous meeting  
Audit Bills  
Chamber of Commerce Report  
DNR Report

#### **Parks Report:**

- Parks and Trails Report- 10 min.
- Sheriff's Office Truck proposal – 15 min.
- Special Meeting Date – 5 min.
- Trash Collection – 15 min.

#### **Forestry Report:**

- Amendment of Bugtussel Resolution – 10 min
- Approval of 10-hour work days – 5 min
- Wood boiler encroachment – 10 min
- Review Truck Bids – 15 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."
- Motion to go into closed session pursuant to
- 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

Adjourn – next meeting set for April 9, 2019

Cc:	Ray Ransom – Co Board Chairman Ho-Chunk DNR Bulletin Board – Courthouse	Chamber of Commerce Eric Zenz – DNR <a href="http://www.co.jackson.wi.us">www.co.jackson.wi.us</a>	Cindy Altman Zach Clausing - DNR Susie Meinerz- Personnel Director
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