

FORESTRY AND PARKS MEETING
Tuesday, March 11, 2014
8:30am
Jackson County Forestry & Parks Office

To: Forestry & Parks Committee

Bill Cornell	Norman Stoker
Merlin Fredrickson	Charles Jensen
Karen Thayer	

8:30pm -Call to Order

Approve minutes from previous meeting

Audit Bills

Chamber of Commerce Report

DNR Report

Forestry Report

- Timber sale update
 - Strzok Extension
 - D&D sale 2290
- Van Ert Electric
- Water Permit for Timber Sale
- Prioritize land parcels
- Dairyland Lease Agreement
- Chapter 14

Parks & Trails Report

- Parks & Trails Monthly Report
- Bunkhouse Agreement
- Wazee Sign Update/Approval
- Resolutions
 - Revision to Chapter 13 County Code of Ordinances
 - Adoption of Comprehensive Outdoor Recreation Plan
- Struck and Irwin Tailings Removal Agreement Update
- Seasonal Employee Advertising
- Approval for quotation advertising/specifications
 - Blade quotation
 - Mower quotation

Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation

Motion to reconvene in open session pursuant to Wis. Stat. 19.85(2)

Adjourn – Next meeting scheduled for April 8, 2014

cc: Peter Bakken - DNR
Jackson County Chronicle
Chamber of Commerce
Ho-Chunk DNR
Eric Zenz – DNR
Dan Iverson

Bulletin Board – Courthouse
Banner Journal
Jackson County Zoning
Larry Whaley – DNR
Joshua Waukau-DNR

Dennis Eberhardt- Co Board Chairman
www.co.jackson.wi.us
Paul Westegard –DNR
WCFA
Paul Millis