



## Jackson County Forestry and Parks Department

Tel: (715) 284-8475  
Fax: (715) 284-8425

W9790 Airport Road  
Black River Falls, WI 54615

Website: [www.co.jackson.wi.us](http://www.co.jackson.wi.us) • Email: [jcfp@centurytel.net](mailto:jcfp@centurytel.net)

Lake Arbutus Office  
Tel: (715) 333-5832  
Fax: (715) 333-6112

### JACKSON COUNTY FORESTRY & PARKS MEETING

May 9, 2017

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 – 5 min.
- Award Materials Bid – 2017 – 5 min.
- DNR Agreement – 20 min.
- Bunkhouse Agreement – 5 min.
- Wazee Dive Center Agreement/Letter – 10 min.
- Boat mooring proposal – 15 min.

#### **Forestry Report:**

- Approve timber sales – 5 min.
- Permission to advertise for moss marsh sales – 5 min.
- Interstate 94 sign agreement – 10 min.
- Sue Sampson sign design – 15 min.
- Review Employee compensation – 5 min.
- Contracting out invasive species work – 5 min.
- Motion to go into closed session pursuant to Wis. Stat. s. 19.85(1)(e) to negotiate the purchase of public properties.
- Driveway permit request – RMEF – 5 min.

Adjourn – next meeting set for June 13, 2017

Cc: Ray Ransom – Co Board Chairman  
Ho-Chunk DNR  
Danny Iverson  
Bulletin Board – Courthouse

Banner Journal  
Eric Zenz – DNR  
Larry Whaley – DNR  
[www.co.jackson.wi.us](http://www.co.jackson.wi.us)

Chamber of Commerce  
Cody Caulum – DNR  
Zach Clausing - DNR