



# 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

November 13, 2018

8:30am

Jackson County Forestry & Parks Conference Room

To: *Forestry & Parks Committee*

Karen Thayer - Chairperson

Ed Chamberlain

Norm Stoker

Jerrold Schmidt

John Higgins

❖ 8:30am

- Call to Order
- Approve minutes from previous meeting
- Audit Bills
- Chamber of Commerce Report
- DNR Report

**Parks Report:**

- Garret Nix, Evangelical Lutheran Church – 10 min
- Parks and Trails Report-10 min.
- Ott Trail Sign Replacement – 10 min
- Wazee Overlook Proposal – 15 min
- Resolutions – 20 min
  - Seasonal Base Wage and Differential Pay
  - Concession Building Amended
  - Floating Schedule, Parks positions
- Motion to go into closed session pursuant to Wis. Stat. 19.85(e) to negotiate the purchase of public properties.

**Forestry Report:**

- Approval of Fall Timber sales – 10 min
- Beaver Problems – 10 min
- Driveway Permit, Old County I – 10 min
- Motion to reconvene in open session
- Resolution to purchase property – 10 min
- Resolution to move County Forest Boundary – 10 min
- Phase 1 Environmental Assessment – 10 min.

❖ Adjourn – next meeting set for December 11, 2018

Cc: Ray Ransom – Co Board Chairman  
Ho-Chunk DNR  
Bulletin Board – Courthouse  
Cindy Altman

Jackson County Chronicle  
Eric Zenz – DNR  
[www.co.jackson.wi.us](http://www.co.jackson.wi.us)

Chamber of Commerce  
Zach Clausing - DNR  
Susie Minerz- Personnel Director