



# Jackson County Forestry and Parks Department

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## FORESTRY AND PARKS MEETING

October 14, 2014

8:30am

Jackson County Forestry & Parks Office

To: Forestry & Parks Committee

Karen Thayer  
Merlin Fredrickson  
Jerrold Schmidt

Norman Stoker  
John Chrest

8:30am Call to Order

Approve minutes from previous meeting

Audit bills

Chamber of Commerce Report

DNR Report

### Forestry Report

- Permission to advertise Timber Sales
- Logging Concerns
  - Review Timber Sale Contract
  - Annosium
  - Oak Wilt
  - Definition of a saw log
  - Extensions
  - Town application grant for road aid
- Bid Review
  - Floor for office
  - Brush mower
- Farmland Management Services – water pipeline
- We Energy gas line
- Resolution – County Conservation Aid

### Parks & Trails Report

- Bid Review
  - East Arbutus Roofing Bids
  - Electrical Bids
  - Coffee Creek Bridge Repairs
- Sheriff's Auction – Forestry Truck
- Permission to temporarily close beaver trapping within Wazee Lake Recreation Area
- Motion to go into close session pursuant to Wis. Stat. 19.85 (e) negotiating the purchasing of public properties.
- County Conservation Resolution
- Tour of Parks Facilities

Adjourn – Next meeting scheduled for November 11, 2014

cc:	Peter Bakken - DNR	Bulletin Board – Courthouse	Dennis Eberhardt- Co Board Chairman
	Jackson County Chronicle	Banner Journal	<a href="http://www.co.jackson.wi.us">www.co.jackson.wi.us</a>
	Chamber of Commerce	Jackson County Zoning	Paul Westgard –DNR
	Ho-Chunk DNR	Larry Whaley – DNR	WCFA
	Eric Zenz – DNR	Cody Caulum-DNR	Paul Millis
	Dan Iverson		