



Jackson County Forestry and Parks Department

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JACKSON COUNTY FORESTRY & PARKS MONTHLY MEETING Tuesday, September 10, 2024 * 8:30am County Board Room, Courthouse * 307 Main St. Black River Falls

To: Forestry & Parks Committee

8:30am Call Meeting to Order

1. Approve Minutes from Previous Meeting
2. Audit and Approve Bills
3. Chamber of Commerce Report
4. DNR Report
5. Aerial Spraying Video
6. Forestry, Parks & Trails Report
7. Annual Work Plan
8. Kayak Kiosk Update
9. Permission to advertise gravel hauling on ATV/UTV Trails
10. Electrical Upgrade Quotes
11. Bike Trail Update
 - a. Resolution to Support Silent Connector
 - b. Contracting Options
12. Motion to go into closed session pursuant to 19.85(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
13. Motion to return to open session for action pertaining to closed session and to complete any remaining agenda items
14. Adjourn

Cc: Jeff Amo – Co. Board Chairman Chamber of Commerce
Ho-Chunk DNR
Christina Kizewski- WI DNR
www.jackson.wi.us

Eric Zenz – WI DNR
Tom Cooper – Co. Board
Department Heads

Cindy Altman – County Clerk
Jessica McDonald – Human Resources
Rick Poff – Maintenance

NOTICE OF QUORUM: Based on the composition of the members of the Forestry & Parks Committee, a quorum of the Property Committee will also be present at the above noticed meeting. There will not be any formal discussion, or any official action taken of any pending or future matters pertaining to Jackson County under the authority of the Property Committee at this meeting. The action items at this meeting will be limited to the Forestry & Parks Committee as to the items posted on this agenda.