



# 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: [jcftp@centurytel.net](mailto:jcftp@centurytel.net)

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

## JACKSON COUNTY FORESTRY & PARKS MEETING

February 14, 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 -10 min
- Bunkhouse lease fee -10 min
- Pace and Pedal Event Request -5 min
- Seasonal employee wage & recruitment – 10 min
- Parks Photo Contest -5 min
- Approval to place Dive training platform-10 min
- Approve Materials bid for Trail rehab grants -5 min
- Motion to go into closed session pursuant to Wis. Stat. (1)(g) conferring with Legal Counsel regarding likely litigation – 10 min

#### Forestry Report:

- Approval for 10 hour days – 5 min
- Planting bid review – 5 min
- Approve Fire Warden – 5 min
- Approve Town road grants – 5 min
- Information on cell tower proposal – 10 min
- Review land clearing for wildlife opening – 10 min
- Advertising for Dozer – 15 min
- Land purchases – 10 min
- Motion to convene into closed session pursuant to Section 19.85(1)(c) *Wis. Stats.*, for the purpose of: (i) considering employment and performance evaluation data of a specific public employee over which the County has jurisdiction and exercises responsibility;  
A: Performance Evaluations

Adjourn – next meeting set for March 14, 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