



# Jackson County Forestry and Parks Department

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*Amended 2/8/17*

## 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
- Chapter 13 ordinance revisions
- 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 | Banner Journal   | Chamber of Commerce |
|     | Ho-Chunk DNR                   | Eric Zenz – DNR  | Cody Caulum – DNR   |
|     | Danny Iverson                  | Larry Whaley – DNR   | Zach Clausing - DNR |
|     | Bulletin Board – Courthouse    | <a href="http://www.co.jackson.wi.us">www.co.jackson.wi.us</a> |                     |