

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING  
AT 3:30 PM WEDNESDAY, JANUARY 14, 2015  
LOWER LEVEL LARGE CONFERENCE ROOM,  
FLORENCE NATURAL RESOURCE CENTER**

## **AGENDA**

1. CALL TO ORDER /ROLL CALL – CHAIRMAN KELLEY
2. APPROVAL / AGENDA DISCUSSION AND OR ACTION
3. APPROVAL OF MINUTES – DECEMBER 10, 2014 DISCUSSION AND OR ACTION
4. COMMENTS FROM THE PUBLIC
5. AGENCY REPORTS / INDUSTRIAL FOREST REPORTS DISCUSSION AND OR ACTION
  - A. USFS – HARV SKJERVEN
  - B. HUBER & ASSOCIATES
  - C. DNR – JASON COTTER
  - D. DNR- HENRY SULLIVAN
    1. TIMBER SALE UPDATES
6. COUNTY FOREST DISCUSSION AND OR ACTION
  - A. TIMBER SALE UPDATE
  - B. TIMBER SALE APPROVAL OF BID (SALE WITH DNR) BID OPENING ON 1/22/15
7. RECREATION. DISCUSSION AND OR ACTION
  - A. SKI HILL
  - B. SEA LION BOAT LANDING
8. RESOLUTIONS
  - A. WATERWAYS COMMISSION PROJECT
  - B. OUTDOOR MOTORIZED RECREATION AIDS
  - C. SNOWMOBILE TRAIL MAINTENANCE & DEVELOPMENT
  - D. COUNTY FISH & GAME PROJECT
  - E. OUTDOOR RECREATION AIDS
9. ADMINISTRATOR REPORT
10. COMMITTEE MEMBER’S COMMENTS & CONCERNS
11. BILLS /REVENUES – FORESTRY AND RESOURCE CENTER DISCUSSION AND OR ACTION
12. ADJOURNMENT DISCUSSION AND OR ACTION

RESPECTFULLY SUBMITTED,  
PATRICK J. SMITH, ADMINISTRATOR  
POST DATE: 01/8/15

PLEASE NOTE: IF YOU HAVE ANY SPECIAL NEEDS – OR IF YOU REQUIRE SPECIAL ACCOMODATIONS, PLEASE TELEPHONE FORESTRY AND PARKS AT: 715-528-3207, EXT’S 104 OR 105, OR WRITE:  
FORESTRY AND PARKS, 5617 FORESTRY DRIVE, FLORENCE, WI 54121