

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 P.M. WEDNESDAY, JANUARY 8, 2014
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 11, 2013
4. COMMENTS FROM THE PUBLIC
5. AGENCY REPORTS / INDUSTRIAL FOREST REPORTS DISCUSSION AND OR ACTION
 - A. USFS – HARV SKJERVEN
 1. STEWARDSHIP INFORMATION
 2. SRS / 25% FUND ELECTION
 - B. HUBER & ASSOCIATES
 - C. DNR – HENRY SULLIVAN
 1. STATE LAND TIMBER SALES UPDATE
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. ACCESS ISSUES
 - C. COUNTY FORESTER POSITION UPDATE
 - D. SUSTAINABLE FORESTRY GRANT UPDATE
 - E. MEMORIAL REQUEST
7. RECREATION DISCUSSION AND OR ACTION
 - A. LAKE EMILY LANDING GRANT/ORDINANCE CHANGE – UPDATE
 - B. LAKE EMILY WALLEYE SPAWNING REEF
 - C. COSGROVE LAKE DREDGING – UPDATE
 - D. RIFLE RANGE IMPROVEMENTS
 - E. SKI HILL
8. RESOLUTIONS DISCUSSION AND OR ACTION
 - 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: 1/2/14

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