

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 PM WEDNESDAY, FEBRUARY 11, 2015
LOWER LEVEL LARGE CONFERENCE ROOM,
FLORENCE NATURAL RESOURCE CENTER**

AGENDA - AMENDED

1. CALL TO ORDER /ROLL CALL – CHAIRMAN KELLEY
2. APPROVAL / AGENDA DISCUSSION AND OR ACTION
3. APPROVAL OF MINUTES – JANUARY 14, 2015 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- HENRY SULLIVAN
 1. TIMBER SALE UPDATES
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. WINTER TIMBER SALE BID RESULTS
 - C. WOOD TURTLE UPDATE
 - D. SFI/FSC AUDIT 2015
7. RECREATION. DISCUSSION AND OR ACTION
 - A. PRESENTATION WISCONSIN OFF HIGHWAY MOTORCYCLE ASSOCIATION – BRYAN MUCH
 - B. SKI HILL
 - C. SEA LION BOAT LANDING
 - D. MENOMINEE RIVER P.U.D. BOAT LANDING
8. RESOLUTIONS
 - A. FUNDING FOR FLORENCE WILD RIVERS INTERPRETIVE CENTER
 - B. FUNDING FOR COUNTY FOREST ADMINISTRATORS GRANT
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: 02/9/15

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