

**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**

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. ADMINISTRATOR REPORT
9. COMMITTEE MEMBER’S COMMENTS & CONCERNS
10. BILLS /REVENUES – FORESTRY AND RESOURCE CENTER DISCUSSION AND OR ACTION
11. ADJOURNMENT DISCUSSION AND OR ACTION

RESPECTFULLY SUBMITTED,  
PATRICK J. SMITH, ADMINISTRATOR  
POST DATE: 02/5/15

*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*