

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 PM WEDNESDAY, MARCH 9, 2016
LOWER LEVEL LARGE CONFERENCE ROOM, FLORENCE NATURAL RESOURCE CENTER**

****** AMENDED AGENDA ******

1. CALL TO ORDER /ROLL CALL – CHAIRMAN KELLEY
2. APPROVAL / AGENDA DISCUSSION AND OR ACTION
3. APPROVAL OF MINUTES – FEBRUARY 10, 2016 DISCUSSION AND OR ACTION
4. COMMENTS FROM THE PUBLIC
5. AGENCY REPORTS / INDUSTRIAL FOREST REPORTS DISCUSSION AND OR ACTION
 - A. USFS – HARV SKJERVEN
 1. STEWARDSHIP PROJECT UPDATE
 - B. HUBER RESOURCES
 - C. DNR - HENRY SULLIVAN
 1. TIMBER SALE UPDATES
 2. GOOD NEIGHBOR AUTHORITY (GNA)
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. APPROVAL TO ADVERTISE FOR RECREATION COORDINATOR
 - C. ENTRY OF LAND INTO COUNTY FOREST LAW (CFL)
 - D. APPROVAL TO ADVERTISE FOR SUMMER OCCASIONAL WORKER
7. RECREATION. DISCUSSION AND OR ACTION
 - A. SKI HILL
 - B. NEW LAWNMOWER PURCHASE
8. RESOLUTIONS
 - A. DEER STAND RESOLUTION
9. ADMINISTRATOR REPORT
10. COMMITTEE MEMBER’S COMMENTS & CONCERNS
11. BILLS/REVENUES – FORESTRY AND RESOURCES CENTER DISCUSSION AND OR ACTION
12. ADJOURN TO CLOSED SESSION PURSUANT TO:
 - A. WIS. STATE STAT. §§ 19.85 (1) (c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. THE PURPOSE OF THE MEETING IS DISCUSSION OF COMPENSATION FOR EMPLOYEE.
 - B. WIS. STATE STAT. §§ 19.85 (1) (c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. THE PURPOSE OF THE MEETING IS DISCUSSION OF COMPENSATION FOR EMPLOYEE.
13. ADJOURN CLOSED SESSION AND RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION.
14. ADJOURNMENT DISCUSSION AND OR ACTION

RESPECTFULLY SUBMITTED,
PATRICK J. SMITH, ADMINISTRATOR
POST DATE: 03/03/16

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