

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 PM WEDNESDAY, MARCH 9, 2016
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 – 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 RESOURCE CENTER DISCUSSION AND OR ACTION
12. 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