

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING  
AT 3:30 P.M. WEDNESDAY, MAY 11, 2016  
LOWER LEVEL LARGE CONFERENCE ROOM,  
FLORENCE NATURAL RESOURCE CENTER**

**AGENDA**

1. CALL TO ORDER /ROLL CALL – PATRICK SMITH
2. FORESTRY & PARKS ADMINISTRATOR – CONDUCT ELECTION OF CHAIRMAN DISCUSSION AND OR ACTION
3. ELECTED CHAIRMAN – CONDUCT ELECTION OF VICE-CHAIRMAN DISCUSSION AND OR ACTION
4. APPROVAL OF MINUTES DISCUSSION AND OR ACTION
5. APPROVAL OF MINUTES – APRIL 13, 2016 DISCUSSION AND OR ACTION
6. COMMENTS FROM THE PUBLIC
7. AGENCY REPORTS / INDUSTRIAL FOREST REPORTS DISCUSSION AND OR ACTION
  - A. USFS – HARV SKJERVEN
    1. STEWARDSHIP PROJECT UPDATE
  - B. HUBER & ASSOCIATES
  - C. DNR – HENRY SULLIVAN
    1. FIRE SEASON UPDATE
    2. TIMBER SALE UPDATE
    3. GNA
    4. DNR HEADQUARTERS RFI
8. COUNTY FOREST DISCUSSION AND OR ACTION
  - A. OVERVIEW OF FLORENCE COUNTY FORESTRY PROGRAM
  - B. TIMBER SALE UPDATE
  - C. 2016 SPRING TIMBER SALES – APPROVAL OF BIDS
  - D. RESOURCE CENTER JANITOR PART TIME POSITION
  - E. SUMMER OCCASIONAL WORKERS UPDATE
  - F. DEER BROWSE STUDY PRESENTATION
9. RECREATION. DISCUSSION AND OR ACTION
  - A. PARKS
  - B. ATV TRAILS
10. LAND SALES
  - A. KOLLER ISSUE
11. ADMINISTRATOR REPORT
12. COMMITTEE MEMBER'S COMMENTS & CONCERNS
13. BILLS /REVENUES – FORESTRY AND RESOURCE CENTER DISCUSSION AND OR ACTION
14. ADJOURNMENT DISCUSSION AND OR ACTION

RESPECTFULLY SUBMITTED,  
PATRICK J. SMITH, ADMINISTRATOR  
POST DATE: 5/5/16

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