

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 PM WEDNESDAY, JUNE 10, 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 – MAY 13, 2015 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
 - B. HUBER RESOURCES
 - C. DNR- HENRY SULLIVAN
 1. TIMBER SALE UPDATES
 2. BUDGET UPDATE
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. APPROVAL TO AWARD SPRING TIMBER SALES
 - C. PARKS & SKI HILL ASSISTANT POSITION
 - D. VEHICLE REPLACEMENTS
 - E. WCFA SUMMER TOUR
7. RECREATION. DISCUSSION AND OR ACTION
 - A. US2 RAILROAD BRIDGE
 - B. PARKS
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: 06/04/15

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