

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 PM WEDNESDAY, JULY 13, 2016
LOWER LEVEL LARGE CONFERENCE ROOM
FLORENCE NATURAL RESOURCE CENTER**

1. CALL TO ORDER /ROLL CALL – CHAIRMAN KELLEY
2. APPROVAL / AGENDA DISCUSSION AND OR ACTION
3. APPROVAL OF MINUTES – JUNE 8, 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 & ASSOCIATES
 - C. DNR – HENRY SULLIVAN
 1. FIRE SEASON UPDATE
 2. TIMBER SALE UPDATE
 3. GNA
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. RESOURCE CENTER JANITOR PART TIME POSITION
 - C. RECREATION COORDINATOR POSITION - UPDATE
 - D. BURMA ROAD PROJECT – TOWN OF HOMESTEAD
 - E. LOG-A-LOAD
 - F. SUSTAINABLE FORESTRY GRANT APPLICATION
7. RECREATION. DISCUSSION AND OR ACTION
 - A. PARKS
 - B. BOAT LANDING PROJECTS
 - C. SKI HILL ON-CALL PROCEDURES
8. ADMINISTRATOR REPORT
9. COMMITTEE MEMBER’S COMMENTS & CONCERNS
10. BILLS/REVENUES – FORESTRY AND RESOURCES CENTER DISCUSSION AND OR ACTION
11. ADJOURNMENT DISCUSSION AND OR ACTION

RESPECTFULLY SUBMITTED,
PATRICK J. SMITH, ADMINISTRATOR
POST DATE: 07/07/16

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