

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 5:30 PM WEDNESDAY, AUGUST 12, 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 – JULY 15, 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
 1. ROADS
 - C. DNR - HENRY SULLIVAN
 1. TIMBER SALE UPDATES
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. WOOD CUT PERMITS
 - C. ADJACENT LAND OWNER DISPUTE
 - D. BUDGET
 - E. SFI/FSC AUDIT
 - F. SUSTAINABLE FORESTRY GRANT APPLICATION
7. RECREATION. DISCUSSION AND OR ACTION
 - A. US2 RAILROAD BRIDGE MEMO OF UNDERSTANDING (MOU)
 - B. PARKS
 - C. PROJECT UPDATES
 - D. FROG LAKE BOAT LANDING
8. LAND SALES
 - A. REVIEW PARCELS & ADVERTISE FOR BIDS
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: 08/06/15

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