

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 P.M. WEDNESDAY, AUGUST 13, 2014
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 9, 2014** *DISCUSSION AND OR ACTION*
4. **COMMENTS FROM THE PUBLIC**
5. **AGENCY REPORTS / INDUSTRIAL FOREST REPORTS** *DISCUSSION AND OR ACTION*
 - A. USFS – HARV SKJERVEN
 - B. HUBER & ASSOCIATES
 - C. DNR – HENRY SULLIVAN
 1. STATE LAND TIMBER SALES UPDATE
 - D. DNR – GREG MATZKE
 1. LONG LAKE AERATOR
 2. GENERAL FISHERIES
6. **COUNTY FOREST** *DISCUSSION AND OR ACTION*
 - A. TIMBER SALE UPDATE
 - B. WCS GRANT APPLICATION-UPDATE
 - C. LAND ACQUISITION - UPDATE
 - D. FORESTER 6 MONTH EVALUATION
 - E. HIGH SCHOOL INTERN FOR RESOURCE CENTER
 - F. 15 YEAR PLAN AMENDMENTS
 - G. RESOLUTION FOR KNOWLES NELSON STEWARDSHIP
 - H. MOA FOR KNOWLES NELSON STEWARDSHIP
7. **RECREATION.** *DISCUSSION AND OR ACTION*
 - A. COSGROVE LAKE DREDGING – UPDATE
 - B. BOAT LAUNCH FEE
 - C. KEYES LAKE PARK PAVILLION IMPROVEMENTS
 - D. ATV TRAIL EASEMENTS
 - E. LAKE EMILY DOCK
8. **ADMINISTRATOR REPORT**
9. **COMMITTEE MEMBER’S COMMENTS & CONCERNS**
10. **BILLS /REVENUES – FORESTRY AND RESOURCE CENTER** *DISCUSSION AND OR ACTION*
 - A. STANDING BILLS
11. **ADJOURNMENT** *DISCUSSION AND OR ACTION*

RESPECTFULLY SUBMITTED,
PATRICK J. SMITH, ADMINISTRATOR
POST DATE: 8/7/14

*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*