

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 PM WEDNESDAY, NOVEMBER 4, 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 – OCTOBER 14, 2015 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 RESOURCES
 - C. DNR – JASON COTTER
 1. DEER SEASON UPDATE
 - D. DNR – GREG MATZKE
 1. FLORENCE COUNTY FISH UPDATE
 - E. DNR - HENRY SULLIVAN
 1. TIMBER SALE UPDATES
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. TIMBER SALE BID OPENING/APPROVAL
 - C. STEWARDSHIP TIMBER SALE BID OPENING/APPROVAL
 - D. STEWARDSHIP MARKING CONTRACT BID OPENING/APPROVAL
7. RECREATION. DISCUSSION AND OR ACTION
 - A. SKI HILL CONCESSIONAIRE
8. LAND SALES
 - A. BID OPENING/APPROVAL
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: 10/29/15

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