

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 PM WEDNESDAY, DECEMBER 14, 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 – NOVEMBER 9, 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. TIMBER SALE UPDATE
 2. GNA
 3. DNR POSITIONS
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. ROAD LIMITS
 - C. ANNUAL WORK PLAN 2017
 - D. APPROVE BIDS FOR PLOW TRUCK
7. RECREATION. DISCUSSION AND OR ACTION
 - A. SKI HILL CONCESSIONAIRE
 - B. SNOWMOBILE TRAIL CONCERNS
 - C. RESOLUTION ON PINE RIVER DAM
8. ADMINISTRATOR REPORT DISCUSSION AND OR ACTION
 - A. EVALUATION PROCESS
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: 12/08/16

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