

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING  
AT 3:30 P.M. WEDNESDAY, JULY 10, 2013  
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 – JUNE 12, 2013
4. COMMENTS FROM THE PUBLIC
5. AGENCY REPORTS / INDUSTRIAL FOREST REPORTS DISCUSSION AND OR ACTION
  - A. USFS – HARV SKJERVEN
  - B. HUBER & ASSOCIATES – KAREN GARDNER
  - C. DNR – HENRY SULLIVAN
    1. INTRODUCE PRIVATE LANDS FORESTER
    2. DNR POSITIONS IN FLORENCE
    3. STATE LAND TIMBER SALES
    4. PRESCRIBED BURN SCHEDULE
    5. MFL AUDIT
6. LAND SALES
  - A. OPEN & APPROVE BIDS
7. COUNTY FOREST DISCUSSION AND OR ACTION
  - A. TIMBER SALE HARVEST – UPDATE
  - B. JOINT POSITION FORESTRY/HIGHWAY
8. RECREATION. DISCUSSION AND OR ACTION
  - A. LAKE EMILY BOAT LANDING
  - B. BADWATERS BASH
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: 7/3/13

*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*