

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 P.M. WEDNESDAY, JULY 9, 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 – JUNE 11, 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
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. WCS GRANT APPLICATION-UPDATE
 - C. LAND ACQUISITION
7. RECREATION. DISCUSSION AND OR ACTION
 - A. COSGROVE LAKE DREDGING – UPDATE
 - B. BOAT LAUNCH FEE
 - C. LAKE EMILY BOAT LAUNCH PROJECT UPDATE
 - D. FISHER LAKE PARK
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: 7/2/14

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