

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 P.M. WEDNESDAY, AUGUST 14, 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 – JULY 10, 2013
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. DNR POSITIONS IN FLORENCE
 2. STATE LAND TIMBER SALES
 3. PRESCRIBED BURN SCHEDULE
6. LAND SALES DISCUSSION AND OR ACTION
 - A. ADVERTISE FOR BIDS
7. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE HARVEST – UPDATE
 - B. JOINT POSITION FORESTRY/HIGHWAY
 - C. SUSTAINABLE FORESTRY GRANT APPLICATION
8. RECREATION. DISCUSSION AND OR ACTION
 - A. POWER LOADING ORDINANCE
 - B. COSGROVE LAKE CHANNEL WORK
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: 9/8/13

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