

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 P.M. WEDNESDAY, SEPTEMBER 11, 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 – AUGUST 14, 2013
4. COMMENTS FROM THE PUBLIC
5. AGENCY REPORTS / INDUSTRIAL FOREST REPORTS DISCUSSION AND OR ACTION
 - A. USFS – HARV SKJERVEN
 1. STEWARDSHIP INFORMATION
 - B. HUBER & ASSOCIATES
 - C. DNR – HENRY SULLIVAN
 1. FLORENCE/FOREST TEAM LEADER INTRODUCTION-CRAIG WILLIAMS
 2. STATE LAND TIMBER SALES
 3. PRESCRIBED BURN SCHEDULE
6. LAND SALES DISCUSSION AND OR ACTION
 - A. OPEN & AWARD BIDS
7. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE HARVEST – UPDATE
 - B. BUDGET 2013
 - C. BUDGET 2014
 - D. POLARIS RANGER PURCHASE
 - E. OCTOBER 16TH TOUR WITH US FOREST SERVICE
 - F. ASSISTANT ADMINISTRATOR POSITION
 - G. TIMBER TRESPASS SETTLEMENT
8. RECREATION. DISCUSSION AND OR ACTION
 - A. SPREAD EAGLE BOAT LANDING IMPROVEMENTS
 - B. LAKE EMILY LANDING GRANT/ORDINANCE CHANGE
 - C. COSGROVE LAKE DREDGING
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: 9/5/13

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