

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 P.M. WEDNESDAY, JUNE 12, 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 – MAY 8, 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. PRESCRIBED BURN PLANS
6. LAND SALES
 - A. KEYES LAKE CAMPGROUND
 - B. TAX DELINQUENT PARCELS
7. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE HARVEST – UPDATE
 - B. TIMBER SALES BIDS – REVIEW & ACCEPT
 - C. JOINT POSITION FORESTRY/HIGHWAY
8. RECREATION. DISCUSSION AND OR ACTION
 - A. BRULE RIVER BRIDGE BIDS – REVIEW & ACCEPT
 - B. LAKE EMILY BOAT LANDING
 - C. LONG LAKE BOAT LANDING
 - D. ATV/SNOWMOBILE TRAIL FUNDING
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: 6/5/13

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