

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 P.M. WEDNESDAY, JUNE 11, 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 – MAY 14, 2014 DISCUSSION AND OR ACTION
4. COMMENTS FROM THE PUBLIC
5. AGENCY REPORTS / INDUSTRIAL FOREST REPORTS DISCUSSION AND OR ACTION
 - A. USFS – HARV SKJERVEN
 1. STEWARDSHIP CONTRACTING
 - B. HUBER & ASSOCIATES
 - C. DNR – HENRY SULLIVAN
 1. STATE LAND TIMBER SALES UPDATE
 2. FIRE SEASON UPDATE
 3. PRESCRIBED BURN UPDATE
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. APPROVAL OF BIDS FOR SPRING 2013 TIMBER SALES
 - B. TIMBER SALE UPDATE
 - C. NHI CONCERNS FOR MANAGEMENT
 - D. EQUIPMENT USE AGREEMENT WITH HIGHWAY
 - E. WCS GRANT APPLICATION
7. RECREATION. DISCUSSION AND OR ACTION
 - A. COSGROVE LAKE DREDGING – UPDATE
 - B. SKI LODGE RENTAL CONTRACT & INSURANCE REQUIREMENTS
 - C. BOAT LAUNCH FEE
 - D. LAKE EMILY BOAT LAUNCH PROJECT UPDATE
 - E. PARKS
8. ADMINISTRATOR REPORT
9. COMMITTEE MEMBER’S COMMENTS & CONCERNS
10. BILLS /REVENUES – FORESTRY AND RESOURCE CENTER DISCUSSION AND OR ACTION
11. ADJOURNMENT DISCUSSION AND OR ACTION

RESPECTFULLY SUBMITTED,
PATRICK J. SMITH, ADMINISTRATOR
POST DATE: 6/5/14

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