

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 P.M. WEDNESDAY, NOVEMBER 13, 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 – OCTOBER 9, 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. VERSO PAPER – MARK PONTI
 - D. DNR - GREG MATZKE
 1. WALLEYE INITIATIVE
 - E. DNR – HENRY SULLIVAN
 1. STATE LAND TIMBER SALES UPDATE
 2. TIME STANDARD UPDATE
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE HARVEST – UPDATE
 - B. TIMBER SALES – APPROVAL OF BIDS
 - C. COUNTY FORESTER POSITION
 - D. SUSTAINABLE FORESTRY GRANT APPLICATION CHANGE
 - E. LETTERS OF CREDIT
 - F. SKID STEER OUT FOR BID
 - G. 2014 ANNUAL WORK PLAN APPROVAL
7. RECREATION. DISCUSSION AND OR ACTION
 - A. LAKE EMILY LANDING GRANT/ORDINANCE CHANGE
 - B. COSGROVE LAKE DREDGING – UPDATE
 - C. CARRYOVER FUNDS FOR LAKE EMILY BOAT LANDING PROJECT & FOREST ROADS ACCOUNT
 - D. SKI HILL PRICES
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: 11/7/13

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