

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING  
AT 3:30 P.M. WEDNESDAY, MAY 14, 2014  
LOWER LEVEL LARGE CONFERENCE ROOM,  
FLORENCE NATURAL RESOURCE CENTER**

**AGENDA**

1. CALL TO ORDER /ROLL CALL – PATRICK SMITH
2. FORESTRY & PARKS ADMINISTRATOR – CONDUCT ELECTION OF CHAIRMAN DISCUSSION AND OR ACTION
3. ELECTED CHAIRMAN – CONDUCT ELECTION OF VICE-CHAIRMAN DISCUSSION AND OR ACTION
4. APPROVAL OF MINUTES – APRIL 9, 2014
5. COMMENTS FROM THE PUBLIC
6. AGENCY REPORTS / INDUSTRIAL FOREST REPORTS DISCUSSION AND OR ACTION
  - A. USFS – HARV SKJERVEN
    1. STEWARDSHIP MASTER AGREEMENT
  - B. HUBER & ASSOCIATES
  - C. DNR – HENRY SULLIVAN
    1. FIRE SEASON UPDATE
7. COUNTY FOREST DISCUSSION AND OR ACTION
  - A. TIMBER SALE UPDATE
  - B. TIMBER SALES SPRING 2014 – ADVERTISE FOR BIDS
  - C. LTE FORESTER 2014 – UPDATE
  - D. PROCUREMENT POLICY CHANGE
  - F. SKI HILL FRISBEE GOLF
8. RECREATION. DISCUSSION AND OR ACTION
  - A. PARKS
  - B. COSGROVE LAKE DREDGING UPDATE
  - C. SKI LODGE RENTAL CONTRACT – UPDATE
  - D. LAKE EMILY PROJECT – UPDATE
  - E. TRAP SHOOTING ON COUNTY FOREST LANDS
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: 5/8/14

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