

FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
4:00 PM WEDNESDAY, JANUARY 13, 2021
LOWER LEVEL LARGE CONFERENCE ROOM, FLORENCE NATURAL RESOURCE CENTER

****PUBLIC PARTICIPANTS PLEASE CALL (715)528-3207 FOR CALL-IN INFORMATION****

AGENDA

1. CALL TO ORDER /ROLL CALL – CHAIRMAN KELLEY
2. APPROVAL / AGENDA *DISCUSSION AND OR ACTION*
3. APPROVAL OF MINUTES – DECEMBER 9, 2020 & DECEMBER 22, 2020 SPECIAL MEETING *DISCUSSION AND OR ACTION*
4. COMMENTS FROM THE PUBLIC
5. AGENCY REPORTS / INDUSTRIAL FOREST REPORTS *DISCUSSION AND OR ACTION*
 - A. USFS
 1. STEWARDSHIP PROJECT UPDATES
 2. POSITION UPDATES
 - B. DNR – TYLER WOOD
 1. TIMBER SALE UPDATE
6. COUNTY FOREST *DISCUSSION AND OR ACTION*
 - A. TIMBER SALE UPDATE
 - B. BID PLANTING CONTRACT
 - C. PURCHASE OF HIGHWAY TRUCK
 - D. BID OUT TRUCK
7. RECREATION *DISCUSSION AND OR ACTION*
 - A. SKI HILL
 - B. SNOWMOBILE CLUB AMICUS CURIAE BRIEF UPDATE
 - C. NORTH LAKE BOAT LANDING UPDATE
 - D. LANDOWNER AGREEMENTS FOR SNOW/ATV TRAILS
 - E. EASEMENT AT WEST BASS FOR WE ENERGIES
 - F. LOON LAKE ACCESS
8. ADMINISTRATOR REPORT *DISCUSSION AND OR ACTION*
9. COMMITTEE MEMBER'S COMMENTS & CONCERNS
10. BILLS/REVENUES – FORESTRY AND RESOURCES CENTER *DISCUSSION AND OR ACTION*
11. ADJOURNMENT *DISCUSSION AND OR ACTION*

RESPECTFULLY SUBMITTED,
PATRICK J. SMITH, ADMINISTRATOR
POST DATE: 01/07/21

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees will attend. It is not intended for this meeting to include any other committee other than the Forestry & Parks Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Forestry & Parks Committee, as posted on this agenda.

PLEASE NOTE: IF YOU HAVE ANY SPECIAL NEEDS – OR IF YOU REQUIRE SPECIAL ACCOMODATIONS, PLEASE TELEPHONE FORESTRY AND PARKS AT (715) 528-3207 OR WRITE: FORESTRY AND PARKS, 5617 FORESTRY DRIVE, FLORENCE, WI 54121