

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING**  
**4:00 PM WEDNESDAY, APRIL 14, 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 – MARCH 10, 2021 MEETINGS DISCUSSION AND OR ACTION
4. COMMENTS FROM THE PUBLIC
5. RECREATION DISCUSSION AND OR ACTION
  - A. E BIKE PROPOSAL
  - B. PARKS UPDATE
  - C. GRANT APPLICATIONS
6. AGENCY REPORTS / INDUSTRIAL FOREST REPORTS DISCUSSION AND OR ACTION
  - A. USFS – DAN REYNOLDS
    1. STEWARDSHIP PROJECT UPDATES
    2. POSITION UPDATES
  - B. DNR – TYLER WOOD
    1. TIMBER SALE UPDATE
    2. FIRE SEASON UPDATE
7. COUNTY FOREST DISCUSSION AND OR ACTION
  - A. TIMBER SALE UPDATE
  - B. CARBON CREDIT
  - C. SALE EXTENSIONS/CANCELLATIONS
8. LAND SALES DISCUSSION AND OR ACTION
  - A. TRANSFER PARCEL TO TOWN OF COMMONWEALTH
9. ADMINISTRATOR REPORT DISCUSSION AND OR ACTION
10. COMMITTEE MEMBER’S COMMENTS & CONCERNS
11. BILLS/REVENUES – FORESTRY AND RESOURCES CENTER DISCUSSION AND OR ACTION
12. ADJOURNMENT DISCUSSION AND OR ACTION

RESPECTFULLY SUBMITTED,  
PATRICK J. SMITH, ADMINISTRATOR  
POST DATE: 04/7/21

*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*