

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 PM WEDNESDAY, MAY 10, 2017
LOWER LEVEL LARGE CONFERENCE ROOM
FLORENCE NATURAL RESOURCE CENTER**

1. CALL TO ORDER /ROLL CALL – CHAIRMAN KELLEY
2. APPROVAL / AGENDA DISCUSSION AND OR ACTION
3. APPROVAL OF MINUTES – APRIL 12, 2017 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 PROJECT UPDATE
 - B. HUBER & ASSOCIATES
 - C. DNR – HENRY SULLIVAN
 1. TIMBER SALE UPDATE
 2. GNA
 3. DNR POSITIONS
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. APPROVAL OF TIMBER SALE BIDS
 - C. SET UP HIRING COMMITTEE
 - D. GNA & STEWARDSHIP WORK UPDATE
 - E. POTENTIAL LAND PURCHASE
 - F. UPDATE ON DNR LAND SALE
7. RECREATION DISCUSSION AND OR ACTION
 - A. ATV TRAILS
 - B. CREDIT CARD MACHINE FOR SKI HILL
 - C. ARCHERY RANGE
 - D. OUTDOOR RECREATION PLAN UPDATE
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: 05/04/17

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. 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, EXT'S 104 OR 105, OR WRITE: FORESTRY AND PARKS, 5617 FORESTRY DRIVE, FLORENCE, WI 54121