

FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
4:00 PM WEDNESDAY, MAY 11, 2022
LOWER LEVEL LARGE CONFERENCE ROOM, FLORENCE NATURAL RESOURCE CENTER

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

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 AGENDA DISCUSSION AND OR ACTION
5. APPROVAL OF MINUTES – APRIL 13, 2022
6. COMMENTS FROM THE PUBLIC
7. AGENCY REPORTS DISCUSSION AND OR ACTION
 - A. USFS
 1. STEWARDSHIP PROJECT UPDATES
 2. POSITION UPDATES
 - B. DNR – TYLER WOOD
 1. TIMBER SALE UPDATE
8. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. CARBON CREDITS UPDATE
 - C. APPROVE SPRING TIMBER SALE BIDS
 - D. FORESTRY TECH LTE POSITION UPDATE
 - E. KEYES LAKE USFS PROPERTY - UPDATE
 - F. WDNR FORESTRY WORK AGREEMENT
 - G. SETUP INTERVIEWS FOR OCCASIONAL LABORER POSITIONS
9. RECREATION DISCUSSION AND OR ACTION
 - A. WEST BASS BATHHOUSE – APPROVE CONTRACT FOR DESIGNS
 - B. COSGROVE LAKE PROPERTY DISCUSSION
 - C. UPCOMING RETIREMENT
 - D. KEYES LAKE PARK IMPROVEMENTS
 - E. APPROVE PURCHASE OF MOWER
10. ADMINISTRATOR REPORT DISCUSSION AND OR ACTION
11. COMMITTEE MEMBER’S COMMENTS & CONCERNS
12. BILLS/REVENUES – FORESTRY AND RESOURCES CENTER DISCUSSION AND OR ACTION
13. ADJOURNMENT DISCUSSION AND OR ACTION

RESPECTFULLY SUBMITTED,
PATRICK J. SMITH, ADMINISTRATOR
POST DATE: 05/05/22

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