

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING**  
**3:30 PM WEDNESDAY, JULY 8, 2020**  
**LOWER LEVEL LARGE CONFERENCE ROOM, FLORENCE NATURAL RESOURCE CENTER**

**AGENDA**

1. CALL TO ORDER /ROLL CALL – CHAIRMAN KELLEY
2. APPROVAL / AGENDA *DISCUSSION AND OR ACTION*
3. APPROVAL OF MINUTES – JUNE 10, 2020 *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
    3. GATE REPLACEMENT / REPAIR
  - B. DNR – TYLER WOOD
    1. TIMBER SALE UPDATE
6. COUNTY FOREST *DISCUSSION AND OR ACTION*
  - A. TIMBER SALE UPDATE
  - B. 15 YEAR PLAN
  - C. APPROVE SPRING TIMBER SALE BIDS
7. RECREATION *DISCUSSION AND OR ACTION*
  - A. MOUNTAIN BIKE TRAILS
  - B. KEYES LAKE PROJECT
  - C. PATTEN LAKE
  - D. MENOMINEE RIVER BRIDGE
  - E. COSGROVE LAKE
8. LAND SALES *DISCUSSION AND OR ACTION*
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: 06/30/20

*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 OR WRITE: FORESTRY AND PARKS, 5617 FORESTRY DRIVE, FLORENCE, WI 54121**