

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING  
AT 3:30 PM WEDNESDAY, AUGUST 8, 2018  
LOWER LEVEL NEW CONFERENCE ROOM  
FLORENCE NATURAL RESOURCE CENTER**

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1. CALL TO ORDER /ROLL CALL – CHAIRMAN KELLEY
2. APPROVAL / AGENDA DISCUSSION AND OR ACTION
3. APPROVAL OF MINUTES – JULY 11, 2018 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
      - a. ROAD PROJECT BID OPENING/APPROVAL
    2. USFS FACILITIES PLANNING
  - B. HUBER & ASSOCIATES
  - C. DNR – HENRY SULLIVAN
    1. TIMBER SALE UPDATE
6. COUNTY FOREST DISCUSSION AND OR ACTION
  - A. TIMBER SALE UPDATE
  - B. GUNNELSON LAND PURCHASE UPDATE
  - C. TIMBER TRESPASS
  - D. LABRECQUE PROPERTY PURCHASE UPDATE
7. RECREATION DISCUSSION AND OR ACTION
  - A. BEACH KIOSK INFORMATION
  - B. PARK ORDINANCE
8. ADMINISTRATOR REPORT DISCUSSION AND OR ACTION
  - A. SEPTEMBER WCFA MEETING
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: 08/02/18

*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*