

FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
3:30 PM WEDNESDAY, AUGUST 12, 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 – JULY 8, 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
 4. LAND EXCHANGE WITH BCPL
 - B. DNR – TYLER WOOD
 1. TIMBER SALE UPDATE
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. 15 YEAR PLAN
 - C. 2021 BUDGET & CIP PLAN
 - D. RESOURCE CENTER TIMBER SALE
 - E. EMERALD ASH BORER
7. RECREATION DISCUSSION AND OR ACTION
 - A. CAMPGROUND / BOAT LAUNCH REVENUES
 - B. CAMPGROUND UPGRADES
 - C. SKI HILL PARKING LOT
8. LAND SALES DISCUSSION AND OR ACTION
 - A. APPROVAL TO ADVERTISE
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: 08/06/20

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