

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
IMMEDIATELY FOLLOWING PUBLIC HEARING ON WEDNESDAY, AUGUST 14, 2019
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 – JULY 10, 2019 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
 - B. DNR – TYLER WOOD
 1. TIMBER SALE UPDATE
 2. DNR MASTER PLANNING
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. PRIVATE PROPERTY ACCESS ISSUE
 - C. 15 YEAR PLAN – CHAPTER 1 DRAFT
 - D. ROAD USE AGREEMENT APPROVAL
 - E. OCCASIONAL WORKER PAY
 - F. STORM DAMAGE DISCUSSION
7. RECREATION DISCUSSION AND OR ACTION
 - A. ORDINANCE UPDATE
 - B. HORSE TRAIL IMPROVEMENTS
 - C. LITTLE POPPLE BRIDGE BID OPENING
8. ADMINISTRATOR REPORT DISCUSSION AND OR ACTION
 - A. 2020 BUDGET
 - B. ASSISTANT ADMINISTRATOR POSITION
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: 08/08/19

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