

FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
4:00 PM WEDNESDAY, SEPTEMBER 8, 2021
LOWER LEVEL LARGE CONFERENCE ROOM, FLORENCE NATURAL RESOURCE CENTER

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

AGENDA

1. CALL TO ORDER /ROLL CALL – CHAIRMAN KELLEY
2. APPROVAL / AGENDA DISCUSSION AND OR ACTION
3. APPROVAL OF MINUTES – AUGUST 11, 2021 MEETING 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 – REBID TIMBER SALE
 2. POSITION UPDATES
 - B. DNR – TYLER WOOD
 1. TIMBER SALE UPDATE
7. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. APPROVE TO ADVERTISE TIMBER SALES
 - C. SUSTAINABLE FORESTRY GRANT APPLICATION APPROVAL
 - D. BUDGET
8. RECREATION DISCUSSION AND OR ACTION
 - A. PARKS & BOAT LANDINGS
 - B. PROPERTY ACQUISITION DISCUSSION
 - C. ATV & SNOWMOBILE GRANTS
 - D. REVIEW/APPROVE BID FOR CDBG PF GRANT ADMINISTRATION PROPOSALS
9. LAND SALES DISCUSSION AND OR ACTION
 - A. APPROVAL OF BIDS
10. ADMINISTRATOR REPORT DISCUSSION AND OR ACTION
 - A. WCFA FALL MEETING
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: 09/02/21

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