

FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
4:00 PM WEDNESDAY, JANUARY 8, 2025
LOWER LEVEL LARGE CONFERENCE ROOM, FLORENCE NATURAL RESOURCE CENTER

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

Committee Members: Joe Mills, Matt Brunette, Fran Modschiedler, Henry Sullivan & Charles Kellstrom

1. CALL TO ORDER /ROLL CALL – CHAIRMAN MILLS
2. APPROVAL / AGENDA DISCUSSION AND OR ACTION
3. APPROVAL OF MINUTES – DECEMBER 11, 2024 MEETING DISCUSSION AND OR ACTION
4. COMMENTS FROM THE PUBLIC
5. AGENCY REPORTS DISCUSSION AND OR ACTION
 - A. USFS
 1. STEWARDSHIP PROJECT UPDATES
 2. POSITION UPDATES
 - B. DNR – ANDY NAULT
 1. TIMBER SALE UPDATE
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. WCFA MEETING – MARCH 26TH & 27TH MARSHFIELD
 - C. APPROVAL TO ADVERTISE FOR BIDS NEW TRACTOR
7. RECREATION DISCUSSION AND OR ACTION
 - A. NORTH LAKE BOAT LANDING
 - B. RECREATION PLAN
 - C. APPROVAL TO PURCHASE LAWNMOWER
 - D. APPROVE PURCHASE OF NEW DOCK
8. ADMINISTRATOR REPORT DISCUSSION AND OR ACTION
9. COMMITTEE MEMBER’S COMMENTS & CONCERNS
10. BILLS/REVENUES – FORESTRY AND RESOURCE CENTER DISCUSSION AND OR ACTION
11. ADJOURN TO CLOSED SESSION PURSUANT TO:
 - WI State Stat. §§ 19.85 (1)(c) Considering employment, promotion, compensation, or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss FML request.
12. RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION
13. ADJOURNMENT DISCUSSION AND OR ACTION

RESPECTFULLY SUBMITTED,
PATRICK J. SMITH, ADMINISTRATOR
POST DATE: 1/02/25

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