

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
AT 3:30 PM WEDNESDAY, OCTOBER 14, 2015
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 – SEPTEMBER 9, 2015 DISCUSSION AND OR ACTION
4. COMMENTS FROM THE PUBLIC
5. AGENCY REPORTS / INDUSTRIAL FOREST REPORTS DISCUSSION AND OR ACTION
 - A. USFS – HARV SKJERVEN
 - B. HUBER RESOURCES
 - C. DNR - HENRY SULLIVAN
 1. TIMBER SALE UPDATES
 2. GNA UPDATE
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. APPROVAL TO ADVERTISE FALL SALES
 - C. APPROVAL TO HIRE 1 to 3 LTE'S FOR STEWARDSHIP PROJECT
 - D. GNA RESOLUTION
 - E. APPROVAL TO ADVERTISE STEWARDSHIP PROJECT TIMBER SALE
 - F. APPROVAL TO ADVERTISE STEWARDSHIP MARKING CONTRACT
 - G. ACCESS AGREEMENT APPROVAL
7. RECREATION DISCUSSION AND OR ACTION
 - A. GRANT UPDATE
 - B. MOA WITH MDNR FOR MENOMINEE RIVER BRIDGE
8. LAND SALES DISCUSSION AND OR ACTION
 - A. PARCEL #7
9. ADMINISTRATOR REPORT
 - A. NOVEMBER COMMITTEE MEETING DATE CHANGE – NOVEMBER 4, 2015
10. COMMITTEE MEMBER'S COMMENTS & CONCERNS
11. BILLS /REVENUES – FORESTRY AND RESOURCE CENTER DISCUSSION AND OR ACTION
12. ADJOURNMENT DISCUSSION AND OR ACTION

RESPECTFULLY SUBMITTED,
PATRICK J. SMITH, ADMINISTRATOR
POST DATE: 10/8/15

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