

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING
4:00 PM WEDNESDAY, OCTOBER 12, 2022
LOWER LEVEL LARGE CONFERENCE ROOM, FLORENCE NATURAL RESOURCE CENTER**

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

AMENDED AGENDA

1. CALL TO ORDER /ROLL CALL – CHAIRMAN KELLEY
2. APPROVAL / AGENDA DISCUSSION AND OR ACTION
3. APPROVAL OF MINUTES – SEPTEMBER 14, 2022 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 – TYLER WOOD
 1. TIMBER SALE UPDATE
6. COUNTY FOREST DISCUSSION AND OR ACTION
 - A. TIMBER SALE UPDATE
 - B. APPROVE TIMBER SALE BIDS
 - C. CARBON CREDITS
7. RECREATION DISCUSSION AND OR ACTION
 - A. LODGE RENTAL RATES
 - B. SKI HILL RATES
 - C. CAMPGROUND RATES/RULES
8. BUDGET DISCUSSION AND OR ACTION
 - A. APPROVE BUDGET
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. ADJOURN TO CLOSED SESSION PURSUANT TO;
WI State Stat. §§ 19.85(1)(e). Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss employee wages and overtime pay policy.
13. ADJOURN CLOSED SESSION AND RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE,
ON MATTERS DISCUSSED IN CLOSED SESSION DISCUSSION AND OR ACTION
14. ADJOURNMENT DISCUSSION AND OR ACTION

RESPECTFULLY SUBMITTED,
PATRICK J. SMITH, ADMINISTRATOR
POST DATE: 10/06/22

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