

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING  
4:00 PM WEDNESDAY, NOVEMBER 11, 2020  
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 – OCTOBER 14, 2020 *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
6. COUNTY FOREST *DISCUSSION AND OR ACTION*
  - A. PRIVATE LANDOWNER ACCESS REQUEST FOR TWO PROPERTIES UPDATES
  - B. TEMPORARY ACCESS PERMIT – APPROVAL FOR USE
  - C. 15 YEAR PLAN – UPDATE/CHANGES
  - D. TIMBER SALE UPDATE
  - E. APPROVE TIMBER SALE BIDS
  - F. DISC TRENCHING CONTRACT
7. RECREATION *DISCUSSION AND OR ACTION*
  - A. COSGROVE LAKE PROPERTY UPDATE
  - B. SNOWMOBILE CLUB TIPLER BUILDING UPDATE
  - C. SKI HILL SEASON
  - D. SNOWMOBILE CLUB CONTRACT
8. ADMINISTRATOR REPORT *DISCUSSION AND OR ACTION*
  - A. PERFORMANCE EVALUATION
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: 11/05/20

*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*