

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING**  
**4:00 PM WEDNESDAY, FEBRUARY 14, 2024**  
**LOWER LEVEL LARGE CONFERENCE ROOM, FLORENCE NATURAL RESOURCE CENTER**

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

1. CALL TO ORDER /ROLL CALL – CHAIRMAN KELLEY
2. APPROVAL / AGENDA DISCUSSION AND OR ACTION
3. APPROVAL OF MINUTES – JANUARY 10, 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 – TYLER WOOD
    1. TIMBER SALE UPDATE
6. COUNTY FOREST DISCUSSION AND OR ACTION
  - A. TIMBER SALE UPDATE
  - B. TRUCK BIDS
7. RESOLUTIONS DISCUSSION AND OR ACTION
  - A. WATERWAYS COMMISSION PROJECT
  - B. OUTDOOR MOTORIZED RECREATION AIDS
  - C. SNOWMOBILE TRAIL MAINTENANCE & DEVELOPMENT
  - D. COUNTY FISH & GAME PROJECT
  - E. OUTDOOR RECREATION AIDS
8. RECREATION DISCUSSION AND OR ACTION
  - A. SKI HILL
  - B. OUTDOOR RECREATIONAL PLAN CONTRACT APPROVAL
9. ADMINISTRATOR REPORT DISCUSSION AND OR ACTION
  - A. COSGROVE LAKE UPDATE
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: 02/08/24

*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**