

**FLORENCE COUNTY FORESTRY AND PARKS COMMITTEE MEETING  
3:30 PM WEDNESDAY, AUGUST 14, 2024**

**TO START AT LOON LAKE CARRY-IN ACCESS SITE & FINISH AT KEYES PEAK SKI LODGE**

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

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

1. AT LOON LAKE CARRY-IN ACCESS: CALL TO ORDER /ROLL CALL – CHAIRMAN MILLS
2. APPROVAL / AGENDA DISCUSSION AND OR ACTION
3. LOON LAKE ACCESS PERMIT SITE VISIT DISCUSSION AND OR ACTION
4. MOVE MEETING TO KEYES PEAK SKI LODGE
5. APPROVAL OF MINUTES – JULY 10, 2024 MEETING DISCUSSION AND OR ACTION
6. COMMENTS FROM THE PUBLIC
7. AGENCY REPORTS DISCUSSION AND OR ACTION
  - A. USFS
    1. STEWARDSHIP PROJECT UPDATES
    2. POSITION UPDATES
  - B. DNR – TYLER WOOD
    1. TIMBER SALE UPDATE
8. COUNTY FOREST DISCUSSION AND OR ACTION
  - A. TIMBER SALE UPDATE
  - B. EQUIPMENT SALES
  - C. APPROVAL TO MOVE FORWARD WITH INDUSTRIAL STORMWATER PERMIT
  - D. ADVERTISE FOR UTV WITH TRACKS
  - E. 2025 BUDGET
  - F. FORESTRY TECH POSITION
9. RECREATION DISCUSSION AND OR ACTION
  - A. NORTH LAKE BOAT LANDING
  - B. SKI HILL
  - C. CAMPGROUND RULES
10. ADMINISTRATOR REPORT DISCUSSION AND OR ACTION
11. COMMITTEE MEMBER’S COMMENTS & CONCERNS
12. BILLS/REVENUES – FORESTRY AND RESOURCE CENTER DISCUSSION AND OR ACTION
13. ADJOURNMENT DISCUSSION AND OR ACTION

RESPECTFULLY SUBMITTED,  
PATRICK J. SMITH, ADMINISTRATOR  
POST DATE: 08/07/24

*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*