



AGENDA

FORESTRY & PARKS COMMITTEE

Friday, January 6th, 2012

9:00 a.m.

Marinette County Courthouse

1926 Hall Ave., 3rd Floor, Room C314

Marinette, WI 54143

1. Call to order
2. Approve/amend agenda
3. Approve/amend minutes of December 8th, 2011
4. Public Comment – Limited to five minutes per person
5. Discuss/Consider 2011/2012 4x4 Mid-Sized Crew Cab or Extended Cab Pick-up Truck bids with recommendation to county board to include payment upon delivery, action, if any
6. Request authorization for budget transfer to appropriate funds from Insurance Recoveries account 100-28-48401 to 100-28-56120-890 Heavy Equip Purchases – Outlay for replacement of forest patrol vehicle with recommendation to finance committee, action, if any
7. Request authorization for budget transfer to appropriate additional funds from Property Management Departmental Charges account 100-28-47410 to 100-28-51540-498 Operation Expenditures, 100-28-51540-568 Administration and 100-28-51540-159 Workmen's Compensation for parcel demolition and parcel clean-ups with recommendation to finance committee, action, if any
8. Request authorization for committee and staff to attend Wisconsin County Forests Association Spring Meeting March 22nd and 23rd, 2012 at Keshena, action, if any
9. Report on access permit issued in December
10. Correspondence (Correspondence if not specifically listed will be for information only.)
11. Report on Forestry Division Activities field accomplishments of Forestry Crew & Foresters
12. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
13. Discuss/Consider Schedule of Invoices, action, if any
14. Distribute Monthly Revenue Report
15. Schedule next meeting date
16. Recess

Note: Agenda items may not be considered and acted upon in the order listed.

William Walker

Russ Bousley

Ken Mattison

Allen Mans

Laurence Nichols

Forestry & Parks Administrator

Assistant Forest Administrator

Forestry Scaler

DNR Forestry Liaison

DNR Mike Folgert

County Clerk

Forestry Secretary

WCFA Secretary

Public Works Director

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans with Disabilities Act", please notify the County Clerk, Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. (TDD 715-732-7760)