



AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, January 7, 2010

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 10, 2009
4. Public Comment – Limited to five minutes per person
5. Request authorization for committee members and staff to attend Wisconsin Counties Forest Association Spring Conference on March 24th - March 26th at Wausau, action, if any
6. Request to place tombstone markers at Taylor Rapids Settlement, action, if any
7. Correspondence (Correspondence if not specifically listed will be for information only.)
8. Report on Forestry Division Activities field accomplishments of Forestry Crew & Foresters
9. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
10. Approve/amend monthly invoices
11. Distribute Monthly Revenue Report
12. Schedule next meeting date
13. 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)