



AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, February 5th, 2009

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 January 8th, 2009
4. Request authorization for committee members and staff to attend Wisconsin Counties Forest Association Spring Conference on March 19th and March 20th, 2009 at Mole Lake, action, if any
5. Request authorization for budget transfer from Departmental Charges – Property Management Budget account 100-28-47410 and accounts 100-28-51540-111, 133, 151, 152 and 568 to 100-28-51540-154, 159, and 469 to cover expenditures with recommendation to finance committee, action, if any
6. Discuss/Consider request from Wisconsin DNR to continue stream restoration activities during 2010, action, if any
7. Discuss/Consider timber sale contract changes, action, if any
8. Distribute Timber Sale Distribution to Towns Report
9. Correspondence (Correspondence if not specifically listed will be for information only.)
10. Report on Forestry Division Activities field accomplishments of Forestry Crew & Foresters
11. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
12. Report on logging access permit issued in January
13. Approve/amend monthly invoices
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)