



AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, February 8, 2007

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 11th, 2007
4. Discuss/Consider request from Rick Downs for logging access permit NWNW S27, T36N, R21E, page 46, action, if any
5. Discuss/Consider Town of Middle Inlet request to designate County Forest Roads 901 and 902 as ATV Trails, page 29, action, if any
6. Discuss/Consider request from WI DNR to authorize 15,000 acres of county forest land as an IBA – Important Bird Area, action, if any
7. Discuss/Consider WI DNR request for Fish Habitat Project, T35N, R19E, S8, page 39, action, if any
8. Discuss/Consider Red-Shouldered Hawk Study – 2006 Summary Report, action, if any
9. Request authorization for budget transfer from Nonlapsing Fund Wildlife Habitat - account 100-00-34219 and 100-28-56150-291 WH – Purchase of Service account to 100-28-56150-111, 151, 152, 159 and 498 to cover expenditures with recommendation to finance committee, action, if any
10. Discuss Consider Tiltbed Equipment Trailer bids, action, if any
11. Discuss/Consider request from Cheryl Maxwell for county forest wood to be used in new library room, action, if any
12. Request to carryover 2006 budget fund account #100-28-56110-574 Surveying with recommendation to Finance committee, action, if any
13. Request authorization for staff to attend SAF Meeting March 6th – 8th, 2007 at Mosinee, action, if any
14. Distribute Timber Sale Distribution to Towns Report
15. Correspondence
16. Report on Forestry Department Activities field accomplishments of Forestry Crew & Foresters
17. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
18. Approve/amend monthly invoices
19. Distribute Monthly Revenue Report
20. Discuss/consider scheduling Forestry & Parks March meeting date for March 15th, action, if any
21. 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 (9)
Forestry Secretary
WCFA Secretary
DNR Wildlife Biologist

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)