



## AGENDA

### FORESTRY & PARKS COMMITTEE

Thursday, February 9<sup>th</sup>, 2012

9:00 a.m.

Marinette County Courthouse

1926 Hall Ave., 3<sup>rd</sup> Floor, Room C314

Marinette, WI 54143

1. Call to order
2. Approve/amend agenda
3. Approve/amend minutes of January 6<sup>th</sup>, 2012
4. Public Comment – Limited to five minutes per person
5. Distribute Timber Sale Distribution to Towns Report
6. Request authorization for committee members and staff to attend Sustainable Forestry Conference on April 19<sup>th</sup>, 2012 at Florence, action, if any
7. Discuss/Consider tree planting bids and recommend to county board for approval with payment upon completion, action, if any
8. Report on access permits issued in January
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. Discuss/Consider Schedule of Invoices, action, if any
13. Distribute Monthly Revenue Report
14. Schedule next meeting date
15. 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

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)