



## AGENDA

### FORESTRY & PARKS COMMITTEE

Thursday, February 10, 2011

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, 2011
4. Public Comment – Limited to five minutes per person
5. Discuss/Consider Marshal Giese request for wood storage, action, if any
6. Report on logging access permit issued in February
7. Discuss/Consider tree planting bids and recommend to county board for approval with payment upon completion, action, if any
8. Discuss/Consider pressure washer/steamer bids, action, if any
9. Discuss/Consider Village of Wausaukee request to use Marinette County land adjacent to Ballas Park on July 2, 2011, action, if any
10. Request authorization for budget transfer to appropriate additional funds from State - Other account 100-28-47239 to 100-28-56110-498 Operation Expenditures for Hunter Walking Trail Construction with recommendation to finance committee, action, if any
11. Request authorization for budget transfer from Property Management and Wildlife Habitat salary and fringe accounts along with Forestry Purchase of Service account to Forestry salary and fringe accounts with recommendation to finance committee, action, if any
12. Discuss/Consider offer from City of Peshtigo for parcel 271-00613.001 for economic development, action, if any
13. Request authorization for Administrator to negotiate lease agreement for purchase of gravel and fill from county pit for U.S. Hwy 141 Project in Niagara, action, if any
14. Discuss/Consider conveyance of parcel 016-00001.000, Govt. Lot 1, Section 1, T31N, R20E, Town of Lake to correct error on deed, action, if any
15. Discuss/Consider conveyance of parcel 111-01248.000 to Village of Coleman, action, if any
16. Discuss/Consider conveyance of parcel 004-02127.001 to Town of Athelstane, action, if any
17. Request authorization for committee and staff to attend WCFA Board of Directors meeting February 4<sup>th</sup>, 2011 at Treehaven (Tomahawk area), action, if any
18. Request authorization for committee and staff to attend Wisconsin County Forests Association Spring Meeting March 17<sup>th</sup> and 18<sup>th</sup>, 2011 at Keshena, action, if any
19. Request authorization for staff to attend Society of American Foresters Conference March 1<sup>st</sup> – 3<sup>rd</sup>, 2011 at Wisconsin Dells, action, if any
20. Distribute Timber Sale Distribution to Towns Report
21. Correspondence (Correspondence if not specifically listed will be for information only.)
22. Report on Forestry Division Activities field accomplishments of Forestry Crew & Foresters
23. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
24. Discuss/Consider Schedule of Invoices, action, if any
25. Distribute Monthly Revenue Report
26. Schedule next meeting date
27. Adjourn

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

William Walker	Forestry & Parks Administrator	County Clerk
Russ Bousley	Assistant Forest Administrator	Forestry Secretary
Ken Mattison	Forestry Scaler	WCFA Secretary
Allen Mans	DNR Forestry Liaison	Public Works Director
Laurence Nichols	DNR Mike Folgert	

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)