



AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, March 5, 2009

9:00 a.m.

County Board Room – Third Floor

Courthouse, Marinette WI

1. Call to order
2. Approve/amend agenda
3. Approve/amend minutes of February 5th and February 24th, 2009
4. Informational: Joel Trick, U.S. Fish and Wildlife Service, presentation on Kirtland's Warblers in Wisconsin
5. Request authorization for committee members and staff to attend Sustainable Forestry Conference on April 16th, 2009 at Florence, action, if any
6. Informational: Direct Sale to Frank's Logging
7. Discuss/Consider portable sawmill, action, if any
8. Report on access permit issued in March
9. Set date for Spring 2009 Timber Sale, action, if any
10. Correspondence (Correspondence if not specifically listed will be for information only.)
11. Report on Forestry Division Activities field accomplishments of Forestry Crew & Foresters
12. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
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)