



AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, April 9, 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 March 5, 2009
4. Discuss/Consider Band Saw Mill bids, action, if any
5. Discuss/Consider request to acquire gravel from county forest land by private contractor for reconstruction of Hwy 8/141 from Pembine to Niagara, action, if any
6. Discuss/Consider request to transfer fractional SWSW of Section 26 T37N R21E County Forest Lands for private property fractional SESE Section 27 T37N R21E including Resolution Authorizing Application to the Department of Natural Resources for County Forest Land Withdrawal, action, if any
7. Request authorization for budget transfer from Outlay account 100-28-56110-890 to 100-28-56110-291 Purchase of Service for timber sale software programming services with recommendation to finance committee, action, if any
8. Discuss/Consider Marinette County Forest Annual Report, action, if any
9. Discuss/Consider tax deed land sale date and set prices, action, if any
10. Request authorization for staff and committee members to attend WCFA Summer Tour in Clark County June 18th, and 19th, 2009, action, if any
11. Correspondence (Correspondence if not specifically listed will be for information only.)
12. Report on Forestry Division Activities field accomplishments of Forestry Crew & Foresters
13. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
14. Approve/amend monthly invoices
15. Distribute Monthly Revenue Report
16. Schedule next meeting date
17. 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)