



AGENDA

FORESTRY & PARKS COMMITTEE

Friday, April 9, 2010

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 12, 2010
4. Public Comment – Limited to five minutes per person
5. Discuss/Consider WI Department of Transportation offer of 5.2 acre parcel of land in the Town of Grover, action, if any
6. Discuss/consider quote for purchase of fork attachment for new wheel loader, action, if any
7. Discuss/Consider tax deed land sale date and set prices, action, if any
8. Request authorization for staff and committee members to attend WCFA Summer Tour in Burnett and Polk County June 17th, and 18th, 2010, action, if any
9. Report on logging access permit issued in March
10. Closed session pursuant to §19.85(1)(e)*
Discuss deliberating or negotiations of the purchase of private property
11. Open Session pursuant to §19.85(2), action, if any
12. Correspondence (Correspondence if not specifically listed will be for information only.)
13. Report on Forestry Division Activities field accomplishments of Forestry Crew & Foresters
14. DNR wildlife technician Aaron McCullough Report on 2009 Dime an Acre accomplishments and 2010 Work Plan
15. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
16. Approve/amend monthly invoices
17. Distribute Monthly Revenue Report
18. Schedule next meeting date
19. Recess

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

*§19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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)