



AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, April 10, 2008

9:00 a.m.

Marinette County Courthouse

1926 Hall Ave., 3rd Floor, County Board Room

Marinette, WI 54143

1. Call to order
2. Approve/amend agenda
3. Approve/amend minutes of March 6, 2008
4. Discuss/Consider tax deed land sale date and set prices, action, if any
5. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
6. Discuss/Consider Town of Grover request to transfer .02 acres of county forest land adjacent to Schonfeld Lane including Resolution Authorizing Application to the Department of Natural Resources for County Forest Land Withdrawal, page 10, action, if any
7. Discuss/Consider Marinette County Forest Annual Report, action, if any
8. Closed session pursuant to §19.85(1)(e)*
Discuss negotiations of the purchase of private property within county forestry boundary
9. Return to Open Session, action, if any
10. Request authorization for committee members and staff to attend Sustainable Forestry Conference on April 17th, 2008 at Florence, action, if any
11. Correspondence (Correspondence if not specifically listed will be for information only.)
12. Report on Forestry Department Activities field accomplishments of Forestry Crew & Foresters
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.

*§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)