



## AGENDA

### FORESTRY & PARKS COMMITTEE

Thursday, May 9, 2013

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 April 4, 2013
4. Public Comment – Limited to five minutes per person
5. Discuss/consider 5-Year Capital Improvement Plan with recommendation to County Board, action if any
6. Correspondence (Correspondence if not specifically listed will be for information only.)
7. Report on Forestry Division Activities field accomplishments of Forestry Crew & Foresters
8. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
9. Discuss/Consider Schedule of Invoices, action, if any
10. Distribute Monthly Revenue Report
11. Schedule next meeting date
12. 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 Administrative Assistant

WCFA Secretary

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)

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