



AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, May 10, 2007

9:30 a.m.

Amberg Forestry Shop

W7895 US Hwy 141

Amberg, WI 54102

1. Call to order
2. Approve/amend agenda
3. Approve/amend minutes of April 5th and May 2nd, 2007
4. Discuss/Consider request to transfer 1.52 acres of county forest land adjacent to West Shores Drive to Town of Stephenson including Resolution Authorizing Application to the Department of Natural Resources for County Forest Land Withdrawal, page 21, action, if any
5. Discuss/Consider placement of boardwalk by boy scout troop on shores of Pothole Lake, T37N, R18E, SE ¼ S21, page 48, action, if any
6. Discuss/Consider timber sale contract extensions, action, if any
7. Request authorization for committee members to attend WCFA Summer Tour in Langlade County June 20th, 21st and 22nd, 2007, action, if any
8. Correspondence
9. Report on Forestry Department Activities field accomplishments of Forestry Crew & Foresters
10. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
11. Approve/amend monthly invoices
12. Distribute Monthly Revenue Report
13. Schedule next meeting date
14. Tour Gasset ATV Bridge T37N, R18E, S25, Gunville grinding operation CTH R, T37N, R21E, S21 & 22 and tree planting site, Twelve Foot Falls Rd. T36N, R19E, S9 & S16
15. Adjourn

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
DNR Wildlife Biologist

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)