



AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, May 15, 2008

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 April 10th, and April 23rd, 2008
4. Request authorization for budget transfer from Property Management Departmental Charges account 100-28-47410 to 100-28-51540-469 Grounds Maintenance to cover expenditures with recommendation to finance committee, action, if any
5. Discuss/Consider timber sale contract extensions, action, if any
6. Request authorization for staff and committee members to attend WCFA Summer Tour in Marathon County June 25th, 26th and 27th, 2008, action, if any
7. Discuss/Consider request to release deed reservations (utility and road) on Simpson Lake Subdivision, page 27, action, if any
8. Discuss/Consider county purchase of Town of Beecher SW1/4 NW1/4 S18, T36N, R22E Berger parcel #008-01263.000 for the amount of Seventy thousand dollars (\$70,000.00), page 46, with recommendation to county board, action, if any
9. Discuss/Consider June 20th tax deed land sale, action, if any
10. Correspondence (Correspondence if not specifically listed will be for information only.)
11. Report on Forestry Department Activities field accomplishments of Forestry Crew & Foresters
12. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
13. Approve/amend monthly invoices
14. Distribute Monthly Revenue Report
15. Schedule next meeting date
16. 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
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)