



AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, August 5, 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 July 8th, 2010
4. Public Comment – Limited to five minutes per person
5. Discuss/Consider disposal of surplus equipment, action, if any
6. Discuss/Consider request from the Dun-Good Riders Club for year-round access to the Shrine Area on County Forest, action, if any
7. Update on Wausaukee Baseball Fields, conveying to Village/Town of Wausaukee
8. Update on discussions with City of Peshtigo regarding parcel #271-00613.001
9. Request authorization for staff and committee members to attend Lakes States Logging Congress, September 9th, 10th and 11th, 2010 in Green Bay, WI, action, if any
10. Discuss/Consider 2011 Sustainable Forestry Grant Application, action, if any
11. Discuss/Consider 2011 User Fee Schedule, action, if any
12. Set date for Annual Forestry and Parks Budget Meeting, action, if any
13. Discuss/Consider fall timber sale date, action, if any
14. Correspondence (Correspondence if not specifically listed will be for information only.)
15. Report on Forestry Division Activities field accomplishments of Forestry Crew & Foresters
16. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
17. Approve/amend monthly invoices
18. Distribute Monthly Revenue Report
19. Schedule next meeting date
20. 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 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)