



AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, August 9, 2012

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 12, 2012
4. Public Comment – Limited to five minutes per person
5. Presentation on the LEAN Process and Review of Kaizen event
6. Set date for Annual Forestry and Parks Budget Meeting, action, if any
7. Discuss/Consider 2013 User Fee Schedule, action, if any
8. Request authorization for staff and committee members to attend Lakes States Logging Congress, September 6th, 7th and 8th, 2012 at EAA Grounds in Oshkosh, WI, action, if any
9. Discuss/Consider 2013 Sustainable Forestry Grant Application, action, if any
10. Discuss/Consider Polar Bears International Grant Application, action, if any
11. Discuss/Consider Marinette County Forest Annual Report, action, if any
12. Report on Logging Access Permit issued in August
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. Discuss/Consider Schedule of Invoices, action, if any
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

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)