



AGENDA

FORESTRY & PARKS COMMITTEE

Friday, August 12, 2011
10:30 a.m.
Marinette County Courthouse
1926 Hall Ave., 3rd Floor, Room C314
Marinette, WI 54143

1. Reconvene
2. Approve/amend agenda
3. Approve/amend minutes of July 7th and July 26th, 2011
4. Public Comment – Limited to five minutes per person
5. Discuss/Consider 2012 User Fee Schedule, action, if any
6. Request authorization for budget transfer to appropriate additional funds from Property Management Departmental Charges account 100-28-47410 to 100-28-51540-498 Operation Expenditures and 100-28-51540-568 Administration for City of Marinette house demolition with recommendation to finance committee, action, if any
7. Discuss/Consider request to donate lumber to Amberg Historical Society, action, if any
8. Discuss/Consider date for auction of county owned properties and approve appraisals, action, if any
9. Request authorization for staff and committee members to attend Lakes States Logging Congress, September 8th, 9th and 10th, 2011 in Escanaba, MI, action, if any
10. Report on logging access permit issued in July
11. Request authorization for request for proposals for building demolition at 800 Pierce, Marinette tax deed parcel # 251-3632.000, action, if any
12. Discuss/Consider 2012 Sustainable Forestry Grant Application, action, if any
13. Set date for Annual Forestry and Parks Budget Meeting, action, if any
14. Discuss/Consider fall timber sale date, action, if any
15. Correspondence (Correspondence if not specifically listed will be for information only.)
16. Report on Forestry Division Activities field accomplishments of Forestry Crew & Foresters
17. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
18. Discuss/Consider Schedule of Invoices, action, if any
19. Distribute Monthly Revenue Report
20. Schedule next meeting date
21. 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)