



## AGENDA

### FORESTRY & PARKS COMMITTEE

Thursday, October 6, 2011

9:00 a.m.

Marinette County Courthouse

1926 Hall Ave., 3<sup>rd</sup> Floor, Room C314

Marinette, WI 54143

1. Call to order
2. Approve/amend agenda
3. Approve/amend minutes of September 8<sup>th</sup>, 2011
4. Public Comment – Limited to five minutes per person
5. Open Morgan Park Electrical Bids
6. Discuss/Consider Timber Sale Bids and Award Contracts, action if any
7. Request authorization for staff and committee members to attend WCFA annual meeting in Minocqua on November 3<sup>rd</sup> and 4<sup>th</sup>, 2011, action, if any
8. Request authorization for staff to attend WDNR 2011 Northeast Region Forest Management in-service at Navorino, WI on November 8<sup>th</sup>, 2011, action, if any
9. Correspondence (Correspondence if not specifically listed will be for information only.)
10. Report on Forestry Division Activities field accomplishments of Forestry Crew & Foresters
11. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
12. Discuss/Consider Schedule of Invoices, action, if any
13. Distribute Monthly Revenue Report
14. Closed session pursuant to §19.85(1)(e)\*  
Discuss deliberating or negotiations of the purchase of private property
15. Open Session pursuant to §19.85(2), action, if any
16. Schedule next meeting date
17. Adjourn

**Note:** Agenda items may not be considered and acted upon in the order listed.

\*§19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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)