



AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, July 12, 2007

10:00 a.m.

Amberg Forestry Shop

W7895 US Hwy 141

Amberg, WI 54102

1. Reconvene
2. Approve/amend agenda
3. Approve/amend Forestry minutes of June 8th, 2007
4. Informational: Bear Hunter Dragging Permit
5. Report on June 25th, 2007 Tax Delinquent Land Sale, action if any
6. Discuss/Consider timber sale contract extensions, action, if any
7. Discuss/Consider Chapman family request to extend Flood Permit, action, if any
8. Request authorization for budget transfer from Nonlapsing Fund Wildlife Habitat - account 100-00-34219 to 100-28-56150-291 Wildlife Habitat Purchase of Service account to cover current and anticipated expenses with recommendation to finance committee, action, if any
9. Discuss/Consider Tax Deed Land Sale date and set prices, action, if any
10. Discuss/Consider land trade county forest land T32N, R18E SWSW S8 and T34N, R21E, NE SE S21 for T36N, R18E, SWSW S18, pages 21, 36 & 43 including Resolution Authorizing Application to the Department of Natural Resources for County Forest Land Withdrawal, action, if any
11. Discuss/Consider Direct Timber Sale T34N, R19E, SWNW NWSW S9 for area of Jack Pine Budworm damage, action, if any
12. Discuss/Consider David and Lynn Prucha easement request T37N, R21E, S50' of Frac NWNE S2, page 51, action, if any
13. Correspondence
14. Report on Forestry Department Activities field accomplishments of Forestry Crew & Foresters
15. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
16. Approve/amend monthly invoices
17. Distribute Monthly Revenue Report
18. Schedule next meeting date
19. Tour Precision Lumber- Dunbar/Tax Deed Parcel #022-01269- North St., Pembine
20. 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
DNR Wildlife Biologist

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)