



AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, July 9th, 2009

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 June 4th, 2009
4. Update on Administrative Secretary Position
5. Discuss/Consider letter to Wisconsin DNR regarding Coleman Lake Club MFL Application, action, if any
6. Discuss/Consider timber sale contract extensions, action, if any
7. Review results of June 15, 2009 land sale
8. Discuss/Consider fall tax deed land sale, action, if any
9. Update on request to purchase county land in Pembine for the purpose of economic development
10. Update on Hwy 141/8 construction project
11. Correspondence (Correspondence if not specifically listed will be for information only.)
12. Report on Forestry Division Activities field accomplishments of Forestry Crew & Foresters
13. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land
14. Approve/amend monthly invoices
15. Distribute Monthly Revenue Report
16. Schedule next meeting date
17. 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)