



AGENDA

FORESTRY & PARKS COMMITTEE

Thursday, October 18, 2007

9:45 a.m.

Pembine Ranger Station

N18225 US Hwy 141

Pembine WI 54156

1. Call to order
2. Approve/amend agenda
3. Approve/amend minutes of September 13th and October 11th, 2007
4. Request authorization for administrator, assistant administrator and committee members to attend WCFA annual meeting on November 2nd, 2007 at Wausau, action, if any
5. Request authorization for staff to attend NE Society of American Foresters Biomass Harvesting and Potential Impacts on NE WI Forests training session on November 13th, 2007, action, if any
6. Report on September 13th, 2007 Tax Delinquent Land Sale, action if any
7. Request approval of per diem for forestry committee members attending Public Works Department meeting at Crivitz Highway Shop on September 6th, 2007, action, if any
8. Informational: Update on tax foreclosure properties
9. Correspondence (Correspondence if not specifically listed will be for information only.)
10. Report on Forestry Department Activities field accomplishments of Forestry Crew & Foresters
11. DNR Forestry Liaison Officer/ Wildlife Biologist Reports on DNR activities on County Forest Land
12. Report on road use permits issued in October – T37N, R20E, S7 & S18, pg. 50
13. Approve/amend monthly invoices
14. Distribute Monthly Revenue Report
15. Schedule next meeting date
16. Tour Wood Fibers, Inc., Warner Rd., Niagara; County Forest Roads 1007 & 1006 – gravel pit reclamation site; Precision Lumber property (sold September land sale)
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
DNR Wildlife Biologist
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)