



## MINUTES

### FORESTRY & PARKS COMMITTEE

Thursday, September 6, 2007

9:00 a.m.

Marinette County Courthouse

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

Marinette, WI 54143

**Members Present:** Supervisors William Walker, Russ Bousley, Ken Mattison, Allen Mans, and Laurence Nichols

**Members Excused:** None

**Members Absent:** None

**Others Present:** County Forestry and Parks Administrator John Neilio, Assistant Forest Administrator John Scott, Assistant Parks Administrator Erik Aleson, Forestry Secretary Lynn Swiatnicki, Parks Secretary Kathy Coleman and Peshtigo Times

#### 1. Call to Order

Chair Walker called the meeting to order at 9:03 a.m.

#### 2. Agenda

**MOTION** (Mattison/Mans) to approve the agenda in modified order. Motion Carried, No Negative Vote.

#### 3. Discuss/Consider Forestry Budget

**MOTION** (Nichols/Mattison) to approve the Forestry Budget as presented. Motion Carried, No Negative Vote.

#### 4. Discuss/Consider Forestry Annual Work Plan

**MOTION** (Mans/Bousley) to approve Forestry Annual Work Plan with correction to remove 8,000 2-0 Red Pine from 6(B) Hand Tree Planting and forward to county board for approval. Motion Carried, No Negative Vote.

#### 5. Discuss/Consider Forestry User Fee Schedule

**MOTION** (Mattison/Nichols) to approve Forestry User Fee Schedule as presented with recommendation to county board for approval. Motion Carried, No Negative Vote.

**6. Discuss/Consider Parks Budget**

**MOTION** (Nichols/Bousley) to support and approve the Parks Budget as presented. Motion Carried, No Negative Vote.

**7. Discuss/Consider Parks User Fee Schedule**

**MOTION** (Nichols/Mattison) to approve Parks User Fee Schedule as presented with recommendation to county board for approval. Motion Carried, No Negative Vote.

**8. Approve/Amend 2008 Mission Statement**

**MOTION** (Bousley/Nichols) to approve 2008 Mission Statement as presented. Motion Carried, No Negative Vote

**9. Adjourn**

**MOTION** (Mans/Mattison) to adjourn at 11:10 a.m. Motion Carried, No Negative Vote.

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Lynn Swiatnicki  
Administrative Secretary Forestry