



## **BAYFIELD COUNTY FORESTRY AND PARKS DEPT.**



Courthouse, PO Box 445

Washburn, WI 54891

Telephone (715) 373 - 6114 Fax (715) 373 - 6310

email forestry@bayfieldcounty.org

August 8, 2011

### **Bayfield County Forestry and Parks Committee Meeting**

The Bayfield County Forestry and Parks Committee will meet on Monday, August 15th at 5:15 p.m. in the County Board Room of the courthouse in Washburn, Wisconsin. The agenda for this meeting is as follows:

#### **Agenda**

1. Approval of the July 11<sup>th</sup> Meeting Minutes.
2. Monthly Financial Report.
  - a) Forestry
  - b) Parks
3. Land Use Agreement Renewal: Ron Bergin, North End Ski Club. Discussion and possible action regarding the renewal of a one year land use agreement for the purpose of storing trail grooming equipment.
4. Recreational Use Agreement: Ron Bergin, CAMBA. Discussion and possible action on a 10 year recreational use agreement with CAMBA.
5. Land Use Request: Ned Zuelsdorff, American Birkebeiner Ski Foundation. Discussion and possible action on request to rezone approximately 5 acres in the Town of Cable for the purpose of constructing a warming/storage building.
6. Reciprocal Easement Request: Joe Naylor. Discussion and possible action regarding request to obtain an easement to property located in the Town of Barnes.

7. Non-Metallic Mining Agreement Amendment: Red Cliff Tribe. Discussion and possible action regarding the Tribe's request to be included on the agreement with the Towns of Bayfield and Russell.
8. Sand River and Tulip Lane Pit Material Request: Town of Russell. Discussion and possible action regarding request to use approximately 400 yards of sand from each pit for a Raspberry River culvert replacement project.
9. 2012 Budget. Discussion and possible action regarding the proposed 2012 Forestry and Parks budget.
10. Forestry and Parks Department 2010 Accomplishment Report. Discussion and possible action regarding the report.
11. Potential Land Purchase. Discussion and possible action regarding land located in the Town of Orienta.
12. General Discussion Items. Action as needed:
  - a) Parks Report.
  - b) DNR Strategic Direction.
  - c) DNR Audit Report.
  - d) Bradfield Road Access Issue.
  - e) Red Cliff Tribe Memorandum of Agreement.
  - f) Steve Coffin and Joseph LeBouton, DNR Representatives, Comments.

Cc: Bayfield County Forestry & Parks Committee Members  
Shawn Miller, Chair  
Marco Bichanich, Vice-Chair  
Kenneth Jardine  
William Kacvinsky  
John Bennett

Steve Coffin, DNR Representative  
Joseph LeBouton, DNR Liaison  
Mark Abeles-Allison, County Administrator  
The County Journal  
The Daily Press