



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



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December 8, 2011

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

The Bayfield County Forestry and Parks Committee will meet on Wednesday, December 14th at 6:00 p.m. in the County Board Room of the courthouse in Washburn, Wisconsin. The agenda for this meeting is as follows:

#### **Agenda - Amended**

1. Approval of the November 9<sup>th</sup> Meeting Minutes.
2. Monthly Financial Report.
3. Recreational Use Request: Chequamegon Fat Tire Festival. Discussion and possible action regarding request to host the 30<sup>th</sup> annual Chequamegon Fat Tire Festival on September 14-16, 2012 in the Town of Cable.
4. Recreational Use Request: North End Ski Club. Discussion and possible action regarding request to host the North End Classic cross country ski race on February 12, 2012 in the Town of Cable.
5. Plum Creek Transaction. Discussion and possible action regarding the acquisition of Plum Creek forest land and/or easements in exchange for easements through county forest land.
6. Timber Sale Re-Offer Approval. Discussion and action regarding the approval of the fall 2011 re-offered timber sales.
7. Annual Forestry and Parks Department Work Plan. Discussion and possible action regarding the proposed 2012 Forestry and Parks Department's annual work plan.

8. Parks. Discussion and possible action regarding the following topics:  
Twin Bear Projects
  - a) Electrical Update.
  - b) Shoreline Grant Update.
  
9. General Discussion Items. Action as needed:
  - a) Sand River Pit Update.
  - b) General Department Updates.
  - c) Steve Coffin and Joseph LeBouton, DNR Representatives, Comments.
  
10. Executive Session. The Committee may enter in and out of Executive Session pursuant to Wisconsin Statutes 19.85(1)(g) for the purpose of considering legal advice regarding strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:
  - a) Approval of November 9, 2011 Executive Session Minutes
  - b) Bradfield Road Access Issue.
  - c) Jackman Lake Road Access Issue.

*Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Forestry and Parks Department office at 715-373-6114, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.*

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