



BAYFIELD COUNTY FORESTRY AND PARKS DEPT.



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July 8, 2011

Bayfield County Forestry and Parks Committee Meeting

The Bayfield County Forestry and Parks Committee will meet on Monday, July 11th 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 - Amended

1. Approval of the June 20th Meeting Minutes.
2. Monthly Financial Report.
 - a) Forestry
 - b) Parks
3. 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.
4. Trout's Unlimited – Wild Rivers Chapter. Discussion and possible action on request to initiate stream habitat improvement project on the Little Sioux River in the Town of Bayview.
5. Recreational Use Request: Ron Bergin, CAMBA. Discussion and possible action on request to establish single track mountain bike trails on county forest land in the Town of Bayfield.
6. Land Use Request: Scott Williams, Trails North ATV Club. Discussion and possible action regarding request to build a privy and trailhead parking area at the junction of Battleaxe and Flag Road in the Town of Port Wing.

7. Sand River Pit Material Request: C & W Trucking. Discussion and possible action regarding request to use approximately 1,200 yards of sand for a Red Cliff septic mound project.
8. Barnes Barrens Management Plan. Discussion and possible action regarding the management plan.
9. Forestry and Parks Department 2010 Accomplishment Report. Discussion and possible action regarding the report.
10. Sustainable Forestry Grant. Discussion and possible action regarding the Forestry and Parks Department's application for the grant.
11. General Discussion Items. Action as needed:
 - a) DNR Strategic Direction.
 - b) Other Updates.
 - c) Steve Coffin and Joseph LeBouton, DNR Representatives, Comments.
12. Executive Session. The Committee may enter in and out of Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation and 19.85(1)(g) for the purpose of conferring with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a) 19.85(1)(c): Approval of June 20, 2011 Executive Session Minutes
 - b) 19.85(1)(g): Bayfield County Forest Access Issue

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