



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

November 2, 2011

Bayfield County Forestry and Parks Committee Meeting

The Bayfield County Forestry and Parks Committee will meet on Wednesday, November 9th 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

1. Approval of the October 12th Meeting Minutes.
2. Monthly Financial Report.
 - a) Forestry
 - b) Parks
3. Fall Timber Sale Bid Opening. Discussion and action regarding the opening, recording and preliminary awarding of the fall timber sales.
4. Recreational Use Request: Ned Zuelsdorff, American Birkebeiner Ski Foundation. Discussion and possible action regarding new ski trail construction in the Town of Cable.
5. Recreational Use Request: Bayfield Chamber. Discussion and possible action regarding request to host the 17th annual Apostle Islands Sled Dog Race on February 4 and 5, 2012 in the Towns of Bayfield and Russell.
6. Parks. Discussion and possible action regarding the following topics:
 - a) Summary of Proposed 2012 Policy and Procedures.
 - b) Twin Bear Projects
 - 1) Summary of Electric RFP's.
 - 2) Shoreline Grant Update.

7. Access Permit Request: Jim Hartmon. Discussion and possible action regarding issuing a temporary access permit to property located in the Town of Orienta.
8. General Discussion Items. Action as needed:
 - a) Plum Creek Easements.
 - b) Ashwabay Outdoor Education Foundation/Jolly 2012 Work Plan.
 - c) Steve Coffin and Joseph LeBouton, DNR Representatives, Comments.
9. Executive Session. The Committee may enter in and out of Executive Session pursuant to Wisconsin Statutes 19.85(1)(e)(g) for the purpose of conducting other specified business, whenever competitive or bargaining reasons require a closed session; 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 October 12, 2011 Executive Session Minutes
 - b) Parks Caretaking Contract.
 - c) Bradfield Road 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