



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



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October 11, 2011

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

The Bayfield County Forestry and Parks Committee will meet on Wednesday, October 12th at 5:30 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 September 12<sup>th</sup> Meeting Minutes.
2. Monthly Financial Report.
  - a) Forestry
  - b) Parks
3. Fall Timber Sales. Discussion and action regarding the approval of the fall 2011 timber sales.
4. Parks. Discussion and possible action regarding the following topics:
  - a) Policy and procedural changes for the 2012 season.
  - b) Twin Bear projects.
5. 2012 Budget. Discussion and possible action regarding the proposed 2012 Forestry and Parks budget.
6. Lakes States Lumber Association Resolution Request. Discussion and possible action on request to adopt a resolution regarding the management of Forest Service lands.

7. Land Acquisition. Discussion and possible action regarding property located within the Barnes Barrens Management Area.
8. County Conservation Aids. Discussion and possible action regarding the annual application for funds from the WDNR County Conservation Aids Program.
9. General Discussion Items. Action as needed:
  - a) DNR Annual Partnership Meeting.
  - b) Bradfield Road Access Issue.
  - 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)(e) for the purpose of conducting other specified business, whenever competitive or bargaining reasons require a closed session:
  - a) Approval of January, 17th and July 11, 2011 Executive Session Minutes
  - b) Negotiating Parks Caretaking Contract.

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