



BAYFIELD COUNTY FORESTRY DEPT.



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John Mesko

Bayfield County Forestry Committee Meeting

The Bayfield County Forestry Committee will meet on Monday, December 13, 2010 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 November 15th, November 17th and November 29th, 2010 Meeting Minutes.
2. Monthly Financial Report.
3. Fall 2010 Timber Sale Re-Offering – Bid Opening. Discussion and action regarding the bid opening.
4. Presentation: Ashwabay Outdoor Education Foundation (AOEF); Carol Lindsey and Pete Kulenkamp. Presentation regarding Mt. Ashwabay and Jolly ski trail networks. Discussion and possible action regarding 2011 annual Jolly work plan.
5. 2011 Annual Forest Work Plan. Discussion and action regarding the plan.
6. Timber Sale Bid Acceptance and Rejection Policies. Discussion and possible action regarding potential alterations to the policies.

7. Recreational Use Request: Chequamegon Fat Tire Festival. Discussion and action regarding the annual request to use portions of trails located on Bayfield County Forest land for the September 16-18, 2011 event.

8. The Forestry Committee may enter in and out of Executive Session pursuant to State Statute 19.85(1)(c)(e) considering employment, promotion, compensation or performance evaluation data of any public employee; conducting other specified public business, whenever competitive or bargaining reasons require a closed session .
 - a) Bayfield County Parks Operations and Management
 - b) Field Coordinator Position
 - c) Approval of February 3, 2010, June 2, 2010, June 21, 2010 and November 29, 2010 Executive Session Minutes.

9. General Discussion Items. Action as needed:
 - a) New Forester Update.
 - b) Office Manager Update.
 - c) Red Cliff Cutting Permit.
 - d) Other updates.
 - e) Steve Coffin, DNR representative, comments.

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

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