



BAYFIELD COUNTY FORESTRY DEPT.



Courthouse, PO Box 445
Washburn, WI 54891
Telephone (715) 373 - 6114 Fax (715) 373 - 6310
email forestry@bayfieldcounty.org

Forest Administrator
Jason Bodine
Assistant Administrator
Steve Probst
Office Manager
Barbara Suminski

Foresters
Kirby Dernovsek
Mike Amman

Forestry Technician
John Mesko

January 5, 2010

The Daily Press
Fax 715-682-4699

Updated Meeting Notice
Meeting of January 6, 2010
6:00 P.M. Bayfield County Board Room, Courthouse, Washburn, WI.

1. Approval of December 2009 Meeting Minutes.
2. Monthly Financial Report.
3. Sand River Pit Expansion: Discussion regarding the expansion of the Sand River Pit. Items for discussion include progress of new permit application and reclamation plan.
4. Jolly Trail/Ashwabay Outdoor Education Foundation 2010 Work Plan. Discussion regarding the work plan for maintaining the Jolly/Pike's Creek trails, as well as, the trailhead parking lot.
5. Timber Sale Bid Rejection Policy. Discussion and possible action regarding a new policy that would provide a course of action to follow when a high bid has been rejected.
6. Apostle Islands Sled Dog Race. Discussion and possible action regarding the Bayfield Chamber of Commerce and Visitor's Bureau request to hold this annual event on February 6th and 7th, 2010.
7. The Committee may enter in and out of Executive Session pursuant to Wisconsin Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of the Porter property consisting of 120 acres of forest land.

Bayfield County Forestry Committee Agenda

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8. General Discussion Items:

- a) Annual work plan with the DNR.
- b) Certification/DNR handbook updates.
- c) Damaged snowmobile gates.
- d) Arbor Day Grant.
- e) Office accomplishments.
- f) Other updates.
- g) Supervisor Comments.
- h) Steve Coffin, DNR representative, Comments.