



BAYFIELD COUNTY FORESTRY DEPT.



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May 25, 2010

Bayfield County Forestry Committee Meeting

The Bayfield County Forestry Committee will meet on Wednesday, June 2, 2010 at 8:30 a.m. in the County Board Room of the courthouse in Washburn, Wisconsin. The agenda for this meeting is as follows:

AGENDA

1. Approval of May 2010 Meeting Minutes.
2. Monthly Financial Report.
3. Presentation: Dennis Pratt, WDNR Fisheries Biologist. Update on fisheries habitat improvement activities. Discussion and possible action regarding the continuation of trout habitat improvement.
4. Town Road Improvement Aid Project Selections. Discussion and action regarding the selection of Town Road projects to be funded from the Town Road Improvement Aid account.
5. Breached Timber Sale Contracts. Discussion and action regarding the future bidding status of 2 contractors that have breached County timber sale contracts.

6. Potential Land Acquisition. The Committee may enter in and out of Executive Session pursuant to Wisconsin Statutes 19.85(1)(e) for the purpose of deliberating and negotiating the purchase of forest land..

7. Presentation: Jason Bodine. Current and Future Structure of the Forestry Department. Discussion and possible action regarding the creation and re-classification of positions within the department. The Committee may enter in and out of Executive Session pursuant to Wisconsin Statutes 19.85(1) for the purpose of discussing grade and wage modifications.

8. General Discussion Items. Action as needed:
 - a) Cable area access management.
 - b) Red Cliff meeting.
 - c) Horse trails.
 - d) Sale of heavy equipment trailer.
 - e) Klemik Road snowmobile gate.
 - f) Office accomplishments.
 - g) Other updates.
 - h) Steve Coffin, DNR representative, comments.
 - i) Committee 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