



BAYFIELD COUNTY FORESTRY DEPT.



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April 28, 2010

Bayfield County Forestry Committee Meeting

The Bayfield County Forestry Committee will meet on Wednesday, May 5, 2010 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 (Amended)

1. Election of Forestry Committee Chairperson. Nominations, discussion and action regarding this election.
2. Election of Forestry Committee Vice-Chairperson. Nominations, discussion and action regarding this election.
3. Approval of April 2010 Meeting Minutes.
4. Monthly Financial Report.
5. Spring 2010 Timber Sales – Bid Opening.
6. Sand River Pit: C & W Trucking Inc. Request to haul roughly 13,000 yards of sand from and deposit 1,000 yards of clay in the pit. Discussion and possible action regarding this request.
7. John Brilla: CJL Transfer, Inc. Request for timber sale extensions without increase in stumpage. Discussion and possible action regarding this request.

8. 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.

9. General Discussion Items. Action as needed:
 - a) Spring planting.
 - b) Survey project.
 - c) Critical issues in the forestry industry conference.
 - d) Certification – FSC haul tickets.
 - e) Office accomplishments.
 - f) Other updates.
 - g) Steve Coffin, DNR representative, comments.
 - h) Supervisor comments.

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

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