



BAYFIELD COUNTY FORESTRY DEPT.



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Bayfield County Forestry Committee Meeting

The Bayfield County Forestry Committee will meet on Monday, November 15, 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. Approval of the October 2010 Meeting Minutes.
2. Fall 2010 Timber Sales – Bid Opening. Discussion and action regarding the bid opening.
3. Monthly Financial Report.
4. Access Permit Request: Larry Cicero. Discussion and action regarding this request.
5. Recreational Use Request: American Birkebeiner Ski Foundation. Discussion and action regarding the request to use portions of trails for the 2011 Birkebeiner and Kortelopet ski races.
6. Sand River Pit Material Request: Jeremy Gylland, Northwest Asphalt. Discussion and action regarding the request to purchase 5,000 yards of sand (and any screened rock) for the Red Cliff casino project.

7. The Forestry Committee may enter in and out of Executive Session pursuant to State Statute 19.85(1)(e)(f) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, considering financial, medical, social, or personal histories of specific persons.
 - a) Telemark Land Purchase
 - b) Bayfield County Parks Operation and Management

8. General Discussion Items. Action as needed:
 - a) Annual Variable Acreage Loan.
 - b) Verizon Tower Update.
 - c) New Forester Update.
 - d) RAC Projects Update.
 - e) Other updates.
 - f) 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