



BAYFIELD COUNTY FORESTRY DEPT.



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April 29, 2005

SECOND AMENDED AGENDA

BAYFIELD COUNTY FORESTRY COMMITTEE

The Bayfield County Forestry Committee will meet on **Wednesday, May 4, 2005 at 5:00 PM** in the County Board Room of the Court House in Washburn, Wisconsin. The Committee will go into executive session pursuant to 19.85(1)(c) to discuss and take possible action on land acquisition. **Special note: Agenda item # 5, Bid Opening, will begin promptly at 6:00PM.** Agenda for the meeting is as follows:

1. Call to order
2. Motion regarding minutes of April 6, 2005 meeting.
3. Monthly Financial Report
4. Review & Approval of Rough Draft .2 of Chapter 700 of the County Forest Plan
5. Bid opening – Spring 2005 Timber Sales
6. Discussion and possible action regarding procedures for granting easements across County Land.
7. Review & Comments on Rough Draft of Chapter 800 of County Forest Plan
8. Dennis Pratt, WI DNR – Fisheries
9. Jay Gallagher, Don Luebbe WI DNR – Fire Protection
10. Todd Naas, WI DNR – Wildlife Management
11. Memorandum of Understanding – County and DNR
12. Discussion and possible action on land acquisition – Town of Bayfield
13. Any other business
14. Adjourn

CC: Bayfield County Forestry Committee

Neil Paulson
David Good
Kenneth Jardine
Marco Bichanich
William Kacvinsky

Tim Davis, DNR Liaison
Dennis Pratt, DNR
Jay Gallagher, DNR
Todd Naas, DNR
Don Luebbe
The Daily Press
The County Journal