



BAYFIELD COUNTY FORESTRY AND PARKS DEPT.



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January 10, 2019

Bayfield County Forestry and Parks Committee Meeting Agenda *Amended to include 11a*

Fred Strand (Chair)
Harold Maki
David Zepczyk

Jeff Silbert (Vice-Chair)
Larry Fickbohm

The Bayfield County Forestry and Parks Committee will meet on Monday, January 14th at 6:00 p.m. in the County Board Room of the Courthouse in Washburn, Wisconsin. The agenda for this meeting is as follows:

1. Call to Order.
2. Public Comment – *Limited to 3 minutes per person.*
3. Approval of the November 19th Meeting Minutes.
4. Introduction of Lindley Mattson as the new Office Manager of the Forestry and Parks Department.
5. Xcel Energy. Update on the proposed Xcel Energy 2nd Circuit Transmission Line Project. Discussion and possible action.
6. Bayfield Peninsula Energy Alternative (BPEA), Roy Settgas, Spokesperson. Update on the proposed Xcel Energy 2nd Circuit Transmission Line Project. Discussion and possible action.
7. Monthly Reports. Discussion of general activities, events, issues and accomplishments. Possible action on report(s) only.
 - a) Forestry (all updates):
 - a. 2018 Budget.
 - b. Stewardship Grant.

- c. Shooting/Trap Range.
 - d. WI Habitat Partnership Grant.
 - b) Parks (update).
 - c) Trails and Recreation (all updates):
 - a. Motorized Trails.
 - b. Non-Motorized Trails.
 - c. Yurts.
 - d. Events.
 - e. WI Coastal Management Grant.
 - i. Fire Hill Project.
 - ii. Siskiwit Falls Project(s).
 - f. FEMA Projects.
 - i. Motorized Trails.
 - ii. Landfill.
- 8. 2019 Forestry and Parks Department Annual Work Plan. Discussion and possible action regarding the Plan.
- 9. 2018 Forestry and Parks Department Budget Amendment(s). Discussion and possible action regarding the amendments.
- 10. Joseph LeBouton, DNR Representative, Comments.
- 11. Executive Session. The Committee may enter in and out of Executive Session pursuant to Wisconsin Statute 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of various public employees over which the governmental body has jurisdiction or exercises responsibility. The Committee will discuss and may take action on performance and/or compensation.
 - a. Approval of the May 14, 2018 Executive Session Minutes.
- 12. February 2019 Meeting Date and Agenda Items. Discussion and possible action.
- 13. Recognizing Pat Bruno Upon Her Retirement from Bayfield County. Discussion and possible action.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Forestry and Parks Department office at 715-373-6114, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

Cc: Bayfield County Forestry & Parks Committee Members
Matt Blaylock, DNR Area Leader
Eric Serrine, DNR Team Leader
Joseph LeBouton, DNR Liaison
Mark Abeles-Allison, County Administrator
The Daily Press