



BAYFIELD COUNTY FORESTRY AND PARKS DEPT.



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February 10, 2017

Bayfield County Forestry and Parks Committee Meeting Amended

The Bayfield County Forestry and Parks Committee will meet on Monday, February 13th 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 January 16th Meeting Minutes.
4. Monthly Reports. Discussion of general activities, events, issues and accomplishments. Possible action on report(s) only.
 - a) Forestry
 - a. Department 2017 Budget Update.
 - b. Wisconsin County Forest Association Summer Tour.
 - c. County Fair Booth.
 - b) Parks
 - c) Trails and Recreation
 - a. Snowmobile Trail Updates.
 - b. FEMA Projects Update.
 - c. Yurt Updates.
5. Recreational Use Request: North Country Trail Association (NCTA). Discussion and possible action regarding request by the NCTA to re-route a portion of the North Country Trail in the Town of Hughes.
6. Resolution: Bayfield Regional Conservancy (BRC) Land Conservation Project in the Town of Bell. Discussion and possible action regarding a resolution in support of the proposed BRC land conservation project near the Siskiwit River in the Town of Bell.

7. 2016 Department Accomplishment Report. Discussion and action regarding the approval of the 2016 annual accomplish report.
8. Joseph LeBouton, DNR Representative, Comments.
9. Executive Session. The Committee may enter in and out of Executive Session pursuant to Wisconsin Statute 19.85(1)(g)(e), for the purpose of considering legal advice regarding strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session:
 - a) Approval of the June 13, 2016 Executive Session Minutes.
 - b) Railroad Grade Issue in the Town of Cable. Discussion and possible action regarding the ownership of portions of the old railroad grade near Cable. 19.85(1)(g)(e).
 - c) Potential Land Exchange
10. Adjourn.

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

Shawn Miller
Fred Strand
Harold Maki
Jeff Silbert
Larry Fickbohm

Matt Blaylock, DNR Area Leader
Craig Golembiewski, DNR Team Leader
Joseph LeBouton, DNR Liaison
Mark Abeles-Allison, County Administrator
The County Journal
The Daily Press