



BAYFIELD COUNTY FORESTRY AND PARKS DEPT.



Courthouse, PO Box 445
Washburn, WI 54891
Telephone (715) 373 - 6114 Fax (715) 373 - 6310
email forestry@bayfieldcounty.org

March 7, 2017

Bayfield County Forestry and Parks Committee Meeting

The Bayfield County Forestry and Parks Committee will meet on Monday, March 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 February 13th Meeting Minutes.
4. Shooting Range: Trap Expansion. Discussion regarding amendments to the lease agreement with the WDNR and ABC Sportsmen's Club that would allow for the construction of a trap range adjacent to the existing shooting range located off North Boundary Road in the Town of Bell.
5. Land Acquisition Presentation: Red Cliff Band of Lake Superior Chippewa. Discussion and possible action regarding a proposal from Red Cliff to purchase approximately 80 acres of county forest land located near the Frog Bay Tribal National Park in the Town of Russell.
6. Wildlife Opening Maintenance Request: Todd Naas, WDNR Wildlife Biologist. Discussion and possible action on annual request to maintain wildlife openings.
7. Monthly Reports. Discussion of general activities, events, issues and accomplishments. Possible action on report(s) only.
 - a) Forestry
 - a. Department 2017 Budget Update.
 - b. WCFA Summer Tour.
 - b) Parks
 - c) Trails and Recreation
 - a. Snowmobile Trail Updates.
 - b. Yurt Updates.
 - c. Rec Use Agreements.

8. Recreational Use Request. Cable Area Resources in Emergencies (C.A.R.E.). Discussion and possible action regarding a request to hold the C.A.R.E. 10k running event on July 4, 2017. Portions of the event would take place on county forest land in the Town of Cable.
9. 2017 Town Road Aids. Discussion and possible action on a summary of Town Road Aid proposals and awarding of funds.
10. 2016 Department Accomplishment Report Amendment. Discussion and possible action regarding the approval of the amended 2016 annual accomplish report.
11. Joseph LeBouton, DNR Representative, Comments.
12. Executive Session. The Committee may enter in and out of Executive Session pursuant to Wisconsin Statute 19.85(1)(g)(e), for the purposes 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 February 13, 2017 Executive Session Minutes.
 - b) Red Cliff Band of Lake Superior Chippewa's Land Acquisition Proposal. 19.85(1)(e). Discussion and possible action.
 - c) 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).
13. Red Cliff Band of Lake Superior Chippewa's Land Acquisition Proposal. Discussion and possible action.
14. Railroad Grade Issue in the Town of Cable. Discussion and possible action regarding the ownership of portions of the old railroad grade near Cable.
15. 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