May 7, 2020

Bayfield County Forestry and Parks Committee Meeting Agenda
Amended to include item 12 & 13

Fred Strand (Chair)                                   Jeff Silbert (Vice-Chair)
Steve Sandstrom                                      Larry Fickbohm
David Zepczyk

The Bayfield County Forestry and Parks Committee will meet on Monday, May 11th at 6:00 p.m.

Please be advised that, due to concerns related to COVID-19, this meeting will be held remotely. The public will be able to participate in the meeting via voice either by using the internet link or phone number below.

Join Microsoft Teams Meeting
+1 715-318-2087 United States, Eau Claire (Toll)
Conference ID: 132 122 880#

Please contact Bayfield County at (715) 209-5211 if you have questions on how to access this meeting.

The agenda for this meeting is as follows:

1. Call to Order.
2. Remote Meeting Procedure. Discussion and possible action.
3. Election of Forestry and Parks Committee Chairperson. Nominations, discussion and action regarding this election.
4. Election of Forestry and Parks Committee Vice-Chairperson. Nominations, discussion and action regarding this election.
5. Public Comment – Limited to 3 minutes per person.
6. Approval of the April 13th Meeting Minutes.
7. COVID-19 Adjustments (update). Discussion regarding modifications to various programs as a result of COVID-19. The following topics will be addressed as part of this item:
   a. Office Structure.
   b. Campgrounds.
   c. Yurts.
   d. Day Use Parks.
   e. Designated Recreation, both Motorized and Non-Motorized.

8. Spring Timber Sale Offering (update). Discussion regarding the approval and offering for bids of the 2020 spring timber sales. The following topics will also be addressed as part of this item:
   a. Bid Deadlines.
   b. Bid Opening Process.

9. Timber Sale Policies. Discussion and possible action regarding temporary changes to the following timber sale policies:
   b. Timber Sale Bid Bonds.

10. Monthly Reports. Discussion of general activities, events, issues and accomplishments. Possible action on the report(s) only.
   a) Forestry (all updates):
      a. 2020 Budget.
      b. Jackman Lake Land Sale.
      c. Pratt Rd Land Purchase.
      d. Carbon Offset/Marketing.
   b) Parks (update).
      a. Online Payments.
   c) Trails and Recreation (all updates):
      a. Motorized Trails.
      b. Non-Motorized Trails.
      c. Yurts.
      d. Events.
   d) Delta Landfill (update).

11. Bayfield County Forest Comprehensive Land Use Plan Revision. Discussion and/or action on the following items:
    b. Draft Chapter 800 (update only). Update on the status of the Chapter. Discussion only.

12. Land Use Request. North End Ski Club. Discussion and possible action regarding a request to construct a storage building on county forest land in the Town of Cable.

13. Recreational Use Request. CAMBA. Discussion and possible action regarding a request to construct roughly 1/3 mile of new mountain bike trail within the Ashwabay complex.

14. Joseph LeBouton, DNR Representative, Comments.
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 or 715-209-5211 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 Sirrine, DNR Team Leader
   Joseph LeBouton, DNR Liaison
   Mark Abeles-Allison, County Administrator
   The Daily Press