



BAYFIELD COUNTY FORESTRY AND PARKS DEPT.



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May 7, 2018

Bayfield County Forestry and Parks Committee Meeting Agenda

Fred Strand
Harold Maki
David Zepczyk

Jeff Silbert
Larry Fickbohm

The Bayfield County Forestry and Parks Committee will meet on Monday, May 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. Election of Forestry and Parks Committee Chairperson. Nominations, discussion and action regarding this election.
3. Election of Forestry and Parks Committee Vice-Chairperson. Nominations, discussion and action regarding this election.
4. Public Comment – *Limited to 3 minutes per person.*
5. Approval of the April 9th Meeting Minutes.
6. Spring Timber Sale Bid Opening. Discussion and action regarding the opening, recording and preliminary awarding of the spring timber sales.
7. Bayfield Peninsula Energy Alternative (BPEA), Bob Adams, Spokesperson. Update on the proposed Xcel Energy 2nd Circuit Transmission Line Project. Discussion regarding this update.
8. Xcel Energy, Ellen Heine. Update on the proposed Xcel Energy 2nd Circuit Transmission Line Project. Discussion regarding this update.

9. Monthly Reports. Discussion of general activities, events, issues and accomplishments. Possible action on report(s) only.
 - a) Forestry (all updates):
 - a. 2018 Budget.
 - b. Red Cliff Land Sale (80 acres).
 - c. Stewardship Grant.
 - d. Siskiwit River Preserve.
 - e. Wisconsin Habitat Partnership Fund Application.
 - f. Continuous Forest Inventory (CFI) Program.
 - b) Parks (update)
 - c) Trails and Recreation (all updates):
 - a. Motorized Trails.
 - b. Non-Motorized Trails.
 - c. Yurts.
10. Recreational Use Request. The Chequamegon 100. Discussion and possible action regarding a request to utilize existing trails in the Town of Cable for the Chequamegon 100 mountain bike race. The event would be held on June 16, 2018.
11. Recreational Use Request. Chequamegon Area Mountain Bike Association (CAMBA). Discussion and possible action regarding a request to utilize existing trails in the Town of Cable for the Longass Ride mountain bike event. The event would be held on July 14, 2018.
12. Access Permit Request. Matthew Stewart. Discussion and possible action regarding a request to access property located in the Town of Iron River.
13. Access Permit Request. Jerry Marsland. Discussion and possible action regarding a request to access property located in the Town of Iron River.
14. Access Permit Request. Dean Castle. Discussion and possible action regarding a request to access property located in the Town of Oulu.
15. Wisconsin Counties Association Potential Resolutions. Discussion and possible action regarding the development of resolutions that would be submitted to the Wisconsin Counties Association for future consideration.
16. Strategic Plan Development. Discussion and possible action regarding the development of a mini ten-year strategic plan for the Department.
17. Joseph LeBouton, DNR Representative, Comments.
18. Executive Session. The Committee may enter in and out of Executive Session pursuant to Wisconsin Statute 19.85(1)(e), for the purposes of 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 October 9, 2017 Executive Session Minutes.
 - b. Easement Request. Jeff Pipgras. Discussion and possible action on a request for an easement along a portion of shared boundary next to the Forestry and Parks Department shop (lot) in the City of Washburn.

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