



BAYFIELD COUNTY FORESTRY AND PARKS DEPT.



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August 8, 2018

Bayfield County Forestry and Parks Committee Meeting Agenda *amended to include item 13*

Fred Strand (Chair)
Harold Maki
David Zepczyk

Jeff Silbert (Vice-Chair)
Larry Fickbohm

The Bayfield County Forestry and Parks Committee will meet on Monday, August 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 June 11th Meeting Minutes.
4. 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. Hautop (Duck Lake) Appeal Decision.
 - d. DNR County Forest Time Standards.
 - b) Parks (update).
 - c) Trails and Recreation (all updates):
 - a. Motorized Trails.
 - b. Non-Motorized Trails.
 - c. Yurts.
 - d. Events.

5. Siskiwit River Preserve Project Update. Discussion and possible action regarding the initial developments of the project, including short and long term goals and objectives, as well as a future meeting with the Town of Bell.
6. 2019 Budget. Discussion and possible action regarding the draft 2019 Forestry and Parks Department operating budget.
7. Recreational Use Agreement. Bayfield Chamber of Commerce and Visitor Bureau. Discussion and possible action regarding a long term recreational use agreement with the Bayfield Chamber for the maintenance of property and trails associated with the Apostle Islands Sled Dog Race.
8. Recreational Use Request. Ashwabay Outdoor Education Foundation. Discussion and possible action regarding a request to host the Dirt Lip Mountain Bike Race. The event would take place on September 29, 2018.
9. Breached Timber Sale Contracts: CJL Transfer. Discussion and possible action regarding two breached timber sale contracts with CJL Transfer.
10. 2018 Storm Damage Report/Update. Discussion and possible action regarding damage to trails and county infrastructure as a result of the June 2018 storm event.
11. Presentation: Mike Cariveau, CEO, Bayfield Wireless. Presentation regarding the use of county land, located in the Town of Bayfield, for the construction of a communications tower. Discussion and possible action regarding the presentation.
12. Resolution: County Forest Law Withdrawal Request. Discussion and possible action regarding the withdrawal of approximately 2.71 acres of county forest land, from County Forest Law, for the construction of a communications tower in the Town of Bayfield.
13. Access Permit Request. DRP.O Properties, LLC. Discussion and possible action regarding a request to access property located in the Town of Clover.
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, 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