



BAYFIELD COUNTY FORESTRY AND PARKS DEPT.



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September 6, 2018

Bayfield County Forestry and Parks Committee Meeting Agenda *Amended to Include Item 11*

Fred Strand (Chair)
Harold Maki
David Zepczyk

Jeff Silbert (Vice-Chair)
Larry Fickbohm

The Bayfield County Forestry and Parks Committee will meet on Monday, September 10th 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 August 13th Meeting Minutes.
4. Access Permit Request: Rick and Kayla Polson. Discussion and possible action regarding a request to access property located in the Town of Hughes.
5. Presentation: Erika Lang, Conservation Manager, Landmark Conservancy. Fire Hill Acquisition Project in the Town of Bayfield. Discussion and possible action regarding the presentation, including the potential for county ownership and management of the property.
6. 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. Oak Wilt.
 - d. Forest Certification.
 - e. GNA.

- b) Parks (update).
- c) Trails and Recreation (all updates):
 - a. Motorized Trails.
 - b. Non-Motorized Trails.
 - c. Yurts.
 - d. Events.
 - e. FEMA Projects.
- 7. Siskiwit River Preserve Project Update. Discussion and possible action regarding the initial developments of the project, including short and long term goals and objectives.
- 8. Access Permit Request: Dwight and Valerie Olson. Discussion and possible action regarding a request to access property located in the Town of Orienta.
- 9. 2019 Campgrounds and Yurts Policy and Pricing Review. Discussion and possible action regarding potential modifications to operating procedures and policies, as well as pricing structures for county campgrounds and yurts.
- 10. 2019 Budget. Discussion and possible action regarding the 2019 Forestry and Parks Department operating budget.
- 11. Access Permit Request: Mike Cariveau, CEO, Bayfield Wireless. Discussion and possible action regarding a request to access property located in the Town of Bayfield.
- 12. 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