Bayfield County Forestry and Parks Committee Meeting Agenda

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

The Bayfield County Forestry and Parks Committee will meet on Monday, October 12th at 6:00 p.m. This meeting will be held in-person in the Bayfield County Board Room at 117 East 5th St., in Washburn. The public will be able to participate in-person or remotely via voice either by using the internet link or phone number listed below (a maximum of 15 members of the public will be allowed in-person). Please contact the Forestry and Parks Department at 715-373-6114 if you have access questions prior to the meeting. During the meeting if you have connection issues please email jbodine@bayfieldcounty.org.

Join Microsoft Teams Meeting
+1 715-318-2087 United States, Eau Claire (Toll)
Conference ID: 228 753 577#

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 September 14th Meeting Minutes.

4. 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. Carbon Offset/Marketing.
      c. CFL Withdrawal/Red Cliff Land Sale.
      d. Pratt Rd Land Acquisition.
      e. Barrens Wildlife Monitoring.
      f. Stewardship Land Acquisition Project.
   b) Parks (update).
      a. 2021 Seasonal Camping Applications.
b. 2021-2023 Parks Manager Contract.

c) Trails and Recreation (all updates):
   a. Motorized Trails.
   b. Non-Motorized Trails.
   c. Perch Lake Access Project.
   d. Carroll Lake Access Project.
   e. Yurts.
   f. Events.

d) Delta Landfill (update).

5. Fall Timber Sale Offering. Discussion and action regarding the approval and letting of the 2020 fall timber sales.

6. County Conservation Aid Grant Resolution. Discussion and possible action regarding an updating of the resolution authorizing participation in the annual county conservation aids program.

7. Presentation: Wisconsin Society of American Foresters Innovation in Forestry Award. Discussion and possible action regarding the award.

8. Bayfield County Forest 2021-2035 Comprehensive Land Use Plan Revision. Discussion and possible action on the following items:
   a. Remaining timeline.

9. 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 Sirrine, DNR Team Leader
   Joseph LeBouton, DNR Liaison
   Mark Abeles-Allison, County Administrator
   The Daily Press