## Agenda

## NOTICE OF MEETING IRON COUNTY FORESTRY AND PARKS COMMITTEE

## THE IRON COUNTY FORESTRY AND PARKS COMMITTEE WILL MEET ON THURSDAY, NOVEMBER 20, 2008 AT 8:00 A.M.

AT THE FORESTRY CONFERENCE ROOM, 607 3<sup>RD</sup> AVE N., Hurley, WISCONSIN. THE MEETING IS OPEN TO THE PUBLIC ACCORDING TO CHAPTER 19, SUBCHAPTER V, WISCONSIN STATUTES, (OPEN MEETING LAW).

Note: Meeting time: THURSDAY, 8:00 A.M.

- Call Meeting to Order.
- 2. Verify proper public notice of meeting.
- 3. Approval of agenda.
- 4. Approval of minutes from October 16, 2008.
- 5. Chairman's Report
- 6. Administrator's Report
- 7. DNR Report
- 8. Public Comment.
- Review and make any changes necessary to Saxon Harbor Boat Slip Rates for 2009 season. Action if needed.
- 10. Review pickup truck quotes and authorize purchase. Action requested.
- 11. Permission to hire groomer operator for 2008-2009 winter season. Action requested.
- 12. Resolution: Application for Variable Acreage Share Loan. Action requested.
- 13. Review appraisal value for property to be withdrawn from Iron County Forest for land sale to Whitecap Mountain. Action if needed.
- 14. Review appraisal value for property to be withdrawn from Iron County Forest for land sale to Jack Marasch. Action if needed.
- 15. Review appraisal value for property to be withdrawn from Iron County Forest for land sale to Mike Marasch. Action if needed.
- 16. Award contracts to successful bidders 2008 Fall Timber Sale. Action requested.
- 17. Approve Bills
- 18. Next meeting date
- 19. Adjourn

Notice to: Iron County Miner, Ironwood Daily Globe, WJMS Radio, WUPM Radio, all committee members. Anyone in Need of Additional Assistance or reasonable accomposations please call the Iron County Forestry Office at 715-561-2697. Thank you!

<sup>\*</sup>a quorum of the Iron County Board of Commissioners may be present