

## *Agenda*

### NOTICE OF MEETING IRON COUNTY FORESTRY AND PARKS COMMITTEE

THE IRON COUNTY FORESTRY AND PARKS COMMITTEE WILL MEET ON  
THURSDAY, DECEMBER 11, 2008 AT 11:00 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, 11:00 A.M.*

1. Call Meeting to Order.
2. Verify proper public notice of meeting.
3. Approval of agenda.
4. Approval of minutes from November 24, 2008.
5. Chairman's Report
6. Administrator's Report
7. DNR Report
8. *Public Comment*
9. Consider Saxon Harbor Boating Club request to pay for repairs to circulating pump at the boatlift. Action requested.
10. Resolution: Authorizing the submittal of Grant Applications for 2009. Action requested.
11. Approve 2009 Work Plan. Action requested.
12. Review appraisal value for property to be withdrawn from Iron County Forest for land sale to Mike Marasch. Action requested.
13. Discuss Steve Wagner's correspondence (enclosed). Action if needed.
14. Approve bills
15. Set next meeting date
16. Adjourn

\*a quorum of the Iron County Board of Commissioners may be present

Notice to: Iron County Miner, Ironwood Daily Globe, WJMS Radio, WUPM Radio, all committee members. ANYONE IN NEED OF ADDITIONAL ASSISTANCE OR REASONABLE ACCOMODATIONS PLEASE CALL THE IRON COUNTY FORESTRY OFFICE AT 715-561-2697. THANK YOU!