

# *Agenda*

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

**THE IRON COUNTY FORESTRY AND PARKS COMMITTEE WILL MEET ON  
THURSDAY, JANUARY 15, 2009 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.***

1. Call Meeting to Order.
2. Verify proper public notice of meeting.
3. Approval of agenda.
4. Approval of minutes from December 11, 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 a new circulating pump at the boatlift.  
Action requested.
10. Discussion regarding Marasch land withdrawal. Action if necessary.
11. Consider applications for Assistant Forest Administrator position. Action requested.
12. Approve bills
13. Set next meeting date
14. Adjourn

\*A number of County Board Supervisors that are not members of the Committee and possibly a quorum of the County Board may attend the meeting. They will not take any official action at the meeting.

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!