## **Notice of Meeting**

## **Iron County Forestry and Parks Committee**

Monday, May 13, 2024 at 5:00 pm Iron County Forestry Dept Conference Room 607 3<sup>rd</sup> Ave N ~ Suite 2 Hurley, WI 54534

THE MEETING IS OPEN TO THE PUBLIC ACCORDING TO CHAPTER 19, SUBCHAPTER V, WISCONSIN STATUTES, (OPEN MEETING LAW).

## AGENDA

- 1. Call Meeting to Order.
- 2. Verify Meeting was properly posted.
- 3. Elect Chairperson.
- 4. Elect Vice-Chairperson.
- 5. Approval of Minutes from March 5, 2024.
- 6. Public Comment
- 7. Chairman's Report
- 8. Administrator's Report
- 9. DNR Report
- 10. WCFA Board Member
- 11. Discuss developing a stump dump for Town use.
- 12. Resolution: Support of Forecastle Timber, LLC, Application to the USDA Forest Legacy Program.
- 13. Grant MECCA permission to hold "Run for a Vet" event on July 4, 2024.
- 14. Grant Saxon Harbor Boating Club permission to hold the annual fishing tournament May 31-June 2, 2024.
- 15. Approve bills
- 16. Set next meeting date
- 17. 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!