**Notice of rescheduled meeting due to cancellation on 12/4/2024
due to inclement weather.**

Iron County Forestry and Parks Committee

**Wednesday, December 11, 2024
at 4:30 pm**

**Iron County Courthouse
County Board Room
300 Taconite St.
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. Approval of Minutes from October 10, 2024.
4. Public Comment
5. Chairman's Report
6. Administrator's Report
7. DNR Report
8. Review and approve Special Use Permit.
9. Resolution: Authorization to update the Iron County Forestry and Parks 15 Year Comprehensive Land Use Plan.
10. Discuss and approve timber sale contract extensions for contracts expiring December 31, 2024.
11. Review and approve appraisal and title quotes for the Gile Flowage property acquisition.
12. Grant permission to obtain quotes for gravel crushing in 2025 at Pine Lake and O'Brien Lake pits.
13. Move to closed session pursuant to Sec 19.85(1)(c) Wis Stats., to conduct Forest Administrator annual performance evaluation.
14. Return to open session: Take action on items discussed in closed session if needed.
15. Approve bills
16. Set next meeting date
17. Adjourn