## Agenda

## NOTICE OF MEETING IRON COUNTY FORESTRY AND PARKS COMMITTEE

## THE IRON COUNTY FORESTRY AND PARKS COMMITTEE WILL MEET ON THURSDAY, FEBRUARY 19, 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 January 15, 2009.
- 5. Chairman's Report
- 6. Administrator's Report
- 7. DNR Report
- 8. Public Comment
- 9. Consider due date for Upper Campground camping fees. Action if necessary.
- 10. Approval of appraisal for property to be sold to Mike Marash. Action requested.
- 11. Timber Sale issues. Action if necessary.
- 12. Discussion on grooming, sale of Tucker and/or purchase of Tractor. Action if necessary.
- 13. Consider payment on State Loan. Action if necessary.
- 14. Discussion on summer help needed for Schomberg Park and other projects. Action requested.
- 15. Consider project proposal for Ruffed Grouse Society/Dime an Acre. Action requested.
- 16. Discussion on projects which may be able to be funded with stimulus money. Action if necessary.
- 17. Approve bills
- 18. Set 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 71561-2697. Thank you!

<sup>\*</sup>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.