

Agenda

NOTICE OF MEETING IRON COUNTY FORESTRY AND PARKS COMMITTEE

THE IRON COUNTY FORESTRY AND PARKS COMMITTEE WILL MEET ON
THURSDAY, APRIL 16, 2009 AT 8:00 A.M.

AT THE **FORESTRY CONFERENCE ROOM, 607 3RD 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 March 12, 2009.
5. Chairman's Report
6. Administrator's Report
7. DNR Report
8. *Public Comment*
9. Appointment of Logger Representative position, 2-year term. Action requested.
10. Review and award bid for fuel purchase at Saxon Harbor. Action requested.
11. Review and award bid for septic pump out at Saxon Harbor and County Parks. Action requested.
12. Approve hiring of caretaker at Weber Lake Park. Action requested.
13. Approve hiring of caretaker at Lake of the Falls Campground. Action requested.
14. Approve hiring of part time temporary office help. Action requested.
15. Approve hiring of temporary field workers. Action requested.
16. Approve 2008 Iron County Forestry Department Annual Report. Action requested.
17. Review and approve changes to bond requirements in Iron County Forestry Timber Contract. Action requested.
18. Discussion regarding insurance requirement under the Iron County Forestry Timber Contract. Action if necessary.
19. Permission to advertise for Spring 2009 Timber Sale. Action requested.
20. Discussion regarding Iron County Forestry Department website. Action if necessary.
21. Approve bills
22. Set next meeting date
23. 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!