

## *Agenda*

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

**THE IRON COUNTY FORESTRY AND PARKS COMMITTEE WILL MEET ON  
THURSDAY, DECEMBER 17, 2009 AT 3:30 P.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, 3:30 P.M.***

1. Call Meeting to Order.
2. Verify proper public notice of meeting.
3. Approval of agenda.
4. Approval of minutes from November 23, 2009
5. Chairman's Report
6. Administrator's Report
7. DNR Report
8. *Public Comment*
9. Resolution: Authorizing the submittal of Grant Applications for 2009. Action requested.
10. Approve 2010 Work Plan. Action requested.
11. Move to closed session pursuant to Sec 19.85(1), (c), Wis. Stats., to discuss Saxon Harbor caretaker contract.
12. Return to open session: Take action on matters discussed in closed session.
13. Review and set 2010 Saxon Harbor Slip Rates. Action if needed.
14. Approve bills
15. Set next meeting date
16. 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 715-61-2697. THANK YOU!**