

Price County Forestry & Parks Committee

Members: Ron Heikkinen, Dean Kurth, Larry Palecek, Kay Pluemer, Sheryl Slaby

A meeting of the **Price County Forestry & Parks Committee** will be held at the time and place indicated below. This meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V (Open Meeting Law)

Date: May 10, 2016

Time: 9:00 a.m.

Place: UW-Extension Conference Rooms A&B; Normal Building; 104 S Eyder Ave; Phillips, WI 54555

Call to Order and Roll Call

Items for discussion and possible action:

1. Election of Committee Chair
2. Election of Committee Vice-chair
3. Public Comment and Correspondence
4. Minutes from April 5, 2016 meeting
5. Financial Report and Vouchers
6. Award 2016 Spring Timber Sale Bids
7. Timber Sale Extensions
8. Arthur and Margot Jeschke Claim Against the County
9. Solberg Lake Pit Toilet – Resolution to Executive Committee
10. Proposal for WDNR Division of Forestry Headquarters Location
11. Department Report
12. Set Next Meeting Date
13. Adjourn

May 3, 2016; 2:30 p.m.
Date Posted

Reviewed by County Administrator:



Nicholas Trimner

Copy to: The Price County Review WCQM/WFPF

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.