

# 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:** October 11, 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. Public Comment and Correspondence
2. Minutes from July 12 and September 20, 2016 meetings
3. Financial Report and Vouchers
4. Squaw Creek Dam Update
5. Jim Guent Land Trade Proposal
6. 2015 Annual Report
7. 2017 Annual Work Plan
8. Transfer of Kleinschmidt Logging Sale to David Zoesch
9. Resolution – Jurisdictional Transfer Agreement County Forest Road 701/702/Cranberry Creek Firelane
10. Department Report
11. Set Next Meeting Date
12. Adjourn

Ron Heikkinen

Posted: October 6, 2016

Time: 1:20 p.m.

Ron Heikkinen, Committee Chairperson

Reviewed by County Administrator:



Nicholas Trimmer

Cc: 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.