Price County Forestry & Parks Committee

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

Notice of Meeting

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: November 8, 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 October 11, 2016 meetings
3. Financial Report and Vouchers
4. 2016 Fall Timber Sales
5. Pine Line Trail – Timber Sale Proposal
6. Resolution – Price County Conservation Aids Program
7. Recognition Plaque – Smith Lake and Tuscobia Parks
8. Department Report
9. Set Next Meeting Date
10. Adjourn

Ron Heikkinen Posted: November 1, 2016 Time: 2:20 p.m.
Ron Heikkinen, Committee Chairperson

Reviewed by County Administrator:
Nicholas Trimner

Cc: The Price County Review WCQM/WPFP

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.