

Price County Forestry & Parks Committee

Members: Jeff Hallstrand, Jason Hastings, Jordan Spacek, Patricia Stephan, Ginny Strobl

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)

Members of the public may access all public meetings remotely.

Call-in number: 1-408-418-9388

Meeting Code: 2490 546 3055

Date: March 2, 2023

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to Order and Roll Call

Items for discussion and possible action:

1. Public Comment and Communications
2. Minutes from December 6, 2022 Meetings
3. Price County Forest Memorials on Public Land Policy
4. Handicap Access on Gated Trails Policy
5. Resolution – Sustainable Forestry Grant Application (Storm Damage)
6. Resolution – Approval of Price County Species and Habitat Conservation Agreement
7. County Park Expansions
 - a. Solberg Lake County Park
 - b. Smith Lake County Park
 - c. Request Temporary Use of ARPA Funds
 - i. Resolution – Temporary Use of ARPA Funds to Continue Solberg Lake County Park Expansion Project
 - d. Reservation System
8. Project Updates and Bid Results
 - a. Solberg Lake Boat Landing
 - b. Solberg Lake Dock
 - c. Georgetown ATV Trail Gravel
 - d. Georgetown ATV Trail Bridge Decking
 - e. Pine Line Trail Gravel
 - f. Timm's Hill Vault Toilets
 - g. New Truck
9. Department Report
 - a. Staffing Updates
10. Financial Report and Vouchers
11. Set Next Meeting Date
12. Adjourn

By: Jeff Hallstrand, Committee Chairperson

Posted: February 24, 2023

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 the County Board or any other County Board committee. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.