

Price County Forestry & Parks Committee

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

Notice of Meeting
Amended April 6, 2018; 1:45 p.m.

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: April 9, 2018 **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 Correspondence
2. Minutes from February 13, 2018 meeting
3. Financial Report and Voucher
4. 2018 Spring Timber Sales
5. Timber Sale Contract Extensions
6. John Deere 550H Dozer Repairs
7. Lugerville Chasers Warming Shelter Update
8. Park Shelter Buildings
9. Resolution – Request to Apply for WDNR 2018 Municipal Dam Grant Program (Camp Five Wildlife Dam)
10. Resolution – Request to Apply for WDNR Cost Share Grant (Camp Five Flowage Water Control Structure Replacement)
11. Resolution – Request to Apply for WDNR Cost Share Grant (Forest Opening Maintenance and Rehab Project)
12. Department Report
13. Set Next Meeting Date
14. Adjourn

Larry Palecek

Posted: April 4, 2018

Time: 1:30 p.m.

Larry Palecek, Committee Vice-chairperson

Reviewed by County Administrator:


Nicholas Trimmer

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.