

Price County Forestry & Parks Committee

Members: Brian Ernst, Jeff Hallstrand, Waldemar Madsen, Jordan Spacek, 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 via conference call.

Conference call number: 1-408-418-9388

Conference code: 2494 490 6828

Date: April 12, 2022

Time: 8:00 a.m.

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

Call to Order and Roll Call

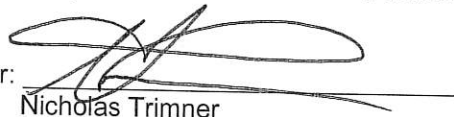
Items for discussion and possible action:

1. Public Comment and Communications
2. Minutes from February 8 and March 15, 2022 Meetings
3. Spring Timber Sale Bid Packets
4. Resolution: Request to Apply for WDNR Cost Share Grant (Pine Line Trail Resurfacing II)
5. Resolution: Request to Apply for WDNR Cost Share Grant (Timms Hill Tower Access and Vaulted Toilet Replacement)
6. Resolution: Request to Apply for WDNR Cost Share Grant (Big Falls County Park Power)
7. Timber Sale Access Improvement
8. 2021 Annual Report
9. Catawba Fire Lane
10. Future Expansion of County Campgrounds
11. Department Report
12. Financial Report and Vouchers
13. Set Next Meeting Date
14. Adjourn

By: Jeffrey Hallstrand, Committee Chairperson

Posted: April 6, 2022

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.