

January 24, 2005

To: Sawyer County Forestry Committee and Representatives

Shirley Riedmann
Frank Romnes
Frank Pratt
Pete Wisdom
Don Mrotek
Kim Lemke

Shirley Suhsen
Bill Voight
T.J. Duffy
Susan Miller
Jeff Steidl

James Bassett
Hal Helwig
Peter Sievert
Larry Glodoski
Tom Heisler

Dear Friend:

The regular monthly meeting of the Sawyer County Forestry Committee will be held on **Thursday, February 3, 2005 at 9:30 a.m. at the Courthouse in Hayward.**

*** indicates informational items included with packet**

- Approve agenda
- Approval of minutes, January 4, 2005 meeting*
- Event dates
- SpectraSite request update
- Timber sale discussion - Rich Good
- Fairgrounds Timber cut - Fair Board request*
- County 10-Year-Plan Update - Sec. 600, 700, 800, 900, 1000, 2000, 3000
- ATV Trails/Logging roads - public comment, Mike Paul
- Letter of support - County Forest Comprehensive Land Use Plan process proposed legislative change (10 to 15 years)*
- Notice of Violation and Claim - Camp Smith Lake - insurance carrier notification*
- 2005 Roads and Trails Plan
- Recreational Cabin Permit - 2005-2010 renewal procedure*
- Proper disposal of abandoned buildings - Jim Ross, DNR, Spooner
- Snowmobile Coordinator report
- Sawyer County and DNR forestry reports
- Purchase proposals & specifications - new forestry vehicle
- Surveillance camera - Status
- Job Description - Forester/Recreational Trail Coordinator* and request for four 10 hour days for Pete and Jeff
- WCFA Forest Administrators meeting - March 17-18, 2005
- Joint County/DNR Foresters meeting - January 20, 2005
- Monthly expense vouchers
- Other matters for discussion only
- **Closed Session:** as authorized by Wisconsin State Statute 1985(1)(c) to consider compensation and performance evaluation of County Foresters
- Adjourn

Yours truly,

Michael E. Kruger
Forest Administrator
Sawyer County

MEK:dd
Enclosure

Copies: County Clerk
Dave Berard
Carol Larson
John Saunders
Jim Kissinger
Rich Good
Mike Paul