

# 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)

**Due to the administrative policy in all Price County buildings regarding mask usage, social distancing and access, all public in-person attendance at public meetings is by appointment only. Please call 715-339-3325 to reserve a seat. Seating is limited. Members of the public may also access all public meetings via conference call. Conference call number: 1-408-418-9388 Conference code: 187 680 7526**

**Date:** May 4, 2021

**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 Correspondences
2. Minutes from April 6 and April 20, 2021 meetings
3. 2021 Spring Timber Sale
4. Resolution – Designating General Fund Money for Parcel Replanting
5. Future Expansion of County Campgrounds
6. Cranberry Creek Shooting Range
7. 2020 Annual Report
8. Department Report
9. Financial Report and Vouchers
10. Set Next Meeting Date
11. Closed Session: Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of:
  - a. Negotiate Potential Contract with Bluesource for Forest Carbon Offset Project Development
  - b. Motion to Return to Open Session
12. Take Action, as needed, on closed session items
  - a. Resolution – Develop a Forest Carbon Offset Project for Price County Owned Lands
13. Adjourn

By: Jeff Hallstrand, Committee Chairperson

Posted: April 27, 2021

Reviewed by County Administrator:

  
Nicholas Trimner

Cc: The Price County Review WCQM/WFPF

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.