



## BAYFIELD COUNTY FORESTRY AND PARKS DEPT.



Courthouse, PO Box 445  
Washburn, WI 54891  
Telephone (715) 373 - 6114 Fax (715) 373 - 0114  
email forestry@bayfieldcounty.org

May 7, 2020

### **Bayfield County Forestry and Parks Committee Meeting Agenda** *Amended to include item 12 & 13*

Fred Strand (Chair)  
Steve Sandstrom  
David Zepczyk

Jeff Silbert (Vice-Chair)  
Larry Fickbohm

The Bayfield County Forestry and Parks Committee will meet on Monday, May 11<sup>th</sup> at 6:00 p.m.

Please be advised that, due to concerns related to COVID-19, this meeting will be held remotely. The public will be able to participate in the meeting via voice either by using the internet link or phone number below.

#### [Join Microsoft Teams Meeting](#)

[+1 715-318-2087](#) United States, Eau Claire (Toll)

**Conference ID: 132 122 880#**

Please contact Bayfield County at (715) 209-5211 if you have questions on how to access this meeting.

The agenda for this meeting is as follows:

1. Call to Order.
2. Remote Meeting Procedure. Discussion and possible action.
3. Election of Forestry and Parks Committee Chairperson. Nominations, discussion and action regarding this election.
4. Election of Forestry and Parks Committee Vice-Chairperson. Nominations, discussion and action regarding this election.
5. Public Comment – *Limited to 3 minutes per person.*
6. Approval of the April 13<sup>th</sup> Meeting Minutes.

7. COVID-19 Adjustments (update). Discussion regarding modifications to various programs as a result of COVID-19. The following topics will be addressed as part of this item:
  - a. Office Structure.
  - b. Campgrounds.
  - c. Yurts.
  - d. Day Use Parks.
  - e. Designated Recreation, both Motorized and Non-Motorized.
8. Spring Timber Sale Offering (update). Discussion regarding the approval and offering for bids of the 2020 spring timber sales. The following topics will also be addressed as part of this item:
  - a. Bid Deadlines.
  - b. Bid Opening Process.
9. Timber Sale Policies. Discussion and possible action regarding temporary changes to the following timber sale policies:
  - a. Timber Sale Contract Extensions.
  - b. Timber Sale Bid Bonds.
10. Monthly Reports. Discussion of general activities, events, issues and accomplishments. Possible action on the report(s) only.
  - a) Forestry (all updates):
    - a. 2020 Budget.
    - b. Jackman Lake Land Sale.
    - c. Pratt Rd Land Purchase.
    - d. Carbon Offset/Marketing.
  - b) Parks (update).
    - a. Online Payments.
  - c) Trails and Recreation (all updates):
    - a. Motorized Trails.
    - b. Non-Motorized Trails.
    - c. Yurts.
    - d. Events.
  - d) Delta Landfill (update).
11. Bayfield County Forest Comprehensive Land Use Plan Revision. Discussion and/or action on the following items:
  - a. Draft Chapter 700. Review of public comment. Discussion and possible action.
  - b. Draft Chapter 800 (update only). Update on the status of the Chapter. Discussion only.
12. Land Use Request. North End Ski Club. Discussion and possible action regarding a request to construct a storage building on county forest land in the Town of Cable.
13. Recreational Use Request. CAMBA. Discussion and possible action regarding a request to construct roughly 1/3 mile of new mountain bike trail within the Ashwabay complex.
14. Joseph LeBouton, DNR Representative, Comments.

*Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Forestry and Parks Department office at 715-373-6114 or 715-209-5211 at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.*

Cc: Bayfield County Forestry & Parks Committee Members  
Matt Blaylock, DNR Area Leader  
Eric Serrine, DNR Team Leader  
Joseph LeBouton, DNR Liaison  
Mark Abeles-Allison, County Administrator  
The Daily Press