



## WISCONSIN LEGISLATIVE COUNCIL

### AGENDA SPECIAL COMMITTEE ON REVIEW OF THE MANAGED FOREST LAND PROGRAM

**Representative Fred Clark, Chair**  
**Representative Donald Friske, Vice-Chair**

**October 6, 2010**

**Room 412 East, State Capitol**

- 9:30 a.m.\* CALL TO ORDER AND ROLL CALL.
- 9:35 a.m. APPROVAL OF THE MINUTES OF THE SPECIAL COMMITTEE'S SEPTEMBER 9, 2010 MEETING.
- 9:40 a.m. PRESENTATIONS BY INVITED SPEAKERS:
- Kathryn Nelson, Forest and Tax Program and Policy Chief, Bureau of Forest Management, and Jeff Barkley, County Forests Specialist and Public Lands Specialist, Department of Natural Resources.
  - Scott Henker, Senior Resource Manager – Lake States Region, Plum Creek Timber Company, Inc.
  - Lowell Klessig and Clyde Samsel.
- 11:10 a.m. REVIEW AND DISCUSSION OF MEMO NO. 2, *PUBLIC ACCESS OPTIONS*.
- 11:30 a.m. LUNCH.

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One East Main Street, Suite 401 • P.O. Box 2536 • Madison, WI 53701-2536  
(608) 266-1304 • Fax: (608) 266-3830 • Email: [leg.council@legis.state.wi.us](mailto:leg.council@legis.state.wi.us)  
<http://www.legis.state.wi.us/lc>

\*All of the times listed in the agenda are approximations.

(OVER)

- 12:30 p.m. CONTINUED DISCUSSION OF MEMO NO. 2.
- 1:00 p.m. PRESENTATIONS BY INVITED SPEAKERS, CONTINUED:
- Mark Luoma, former District Administrator, Chequamegon School District; David Schmidt, Chequamegon School Board; and John Walasek, Price County Board.
  - Richard Stadelman, Wisconsin Towns Association.
- 2:00 p.m. CONTINUED DISCUSSION OF MEMO NO. 2 AND DISCUSSION OF MEMO NO. 3, *PROPOSAL REGARDING THE SALE OF CARBON AND OTHER ECOSYSTEM SERVICES CREDITS UNDER THE MFL PROGRAM.*
- 3:30 p.m. DISCUSSION OF COMMITTEE ASSIGNMENT.
- 4:00 p.m. OTHER BUSINESS.
- 4:05 p.m. ADJOURNMENT.

Other committee members: Rep. Hubler; Sens. Holperin, Kedzie, and Schultz; and Public Members Abeles-Alison, Carlson, Horvath, Nadeau, Pelkey, Ray, Rickenbach, Roark, Souba, Jr., and Stadelman.

