A Special meeting of the Rusk County Forestry Committee was called to order at 5:00 P.M., Tuesday January 28, 2014 in the Small Conference Room.

Present from the Rusk County Land and Forestry Committee were: Phil Schneider, Bob Nawrocki, Tony Hauser, Pete Boss and Jerry Biller. Also present: Paul Teska – County Forest Administrator:

Closed Session – Announced by Chair: Possible Land Acquisition – Purchase or Trade
Chair announces closed session for negotiating sale of city/county owned property: 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, WI Stats 19.85(1)(e).

Motion by Boss/Nawrocki to go into closed session. Roll Call: Voting Yes – Nawrocki, Hauser, Biller, Boss and Schneider. Motion carried.

Entered into Closed Session at 5:01 P.M. 
Motion by Hauser/Boss at 5:19 P.M. to come out of Closed Session. Roll Call: Voting Yes – Nawrocki, Hauser, Biller, Boss and Schneider. Motion carried.

Adjourn:
Motion by Hauser/Nawrocki to adjourn at 5:20 P.M. Motion carried.