DATE: MONDAY, JANUARY 9, 2012
PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM
TIME: 9:00 A.M.

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes of Previous Meeting
4. Adjust Agenda as Necessary
5. Public Comment
6. Timber Sale Contracts, Closeouts & Renewals
7. Parks & Forest Ordinance Amendment Resolution
8. Linda Rome Property – Town of South Fork
9. Gonsowski/Thorson Property in Town of Wilson
10. East Block ATV Trail
11. CLOSED SESSION – Announced by Chair of Forestry Committee
   For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, WI Stats 19.85 (1) (c).
   - Filing of Position of Assistant Forest Administrator
   - Review other Dept. Staffing Concerns

OPEN SESSION – Possible Motion on Topic of Closed Session

12. 2011 County Forest Report
13. 10% Severance Payment to Townships
14. Approve Bills
15. Coffee Fund
16. Adjourn

This agenda prepared by Paul Teska under the Direction of Phil Schneider, Chairman, Land and Forestry Committee