AGENDA
RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY OCTOBER 10, 2016
PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM
TIME: 8:00 A.M.

1. Call Meeting to Order.

2. Approve Minutes of Previous Meeting Minutes 9-7-16 and 9-15-16.

3. Public Comment.

4. Timber Sale Contracts, Closeouts and Renewals.

5. 2016/2017 Forestry Department Budgets.
   • Line Item Budgets
   • Program Budget Sheets

6. Timber Sale Bid Opening. (9:00 a.m.)

7. Access Permit:
   • James Schwartz Property (Sec 34 T36N R3W)

8. **Closed Session** – 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).

9. **Open Session** – Possible Motion on Topic of Closed Session

10. Review and Approve Bills.

11. Adjourn.

This agenda prepared by Paul Teska under the Direction of Arian Knops, Chairman Land and Forestry Committee.