AGENDA
RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY, OCTOBER 8, 2012
PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM
TIME: 8:30 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. County Forest Certification
7. Gonsowski Land for Sale (Town of Wilson)
8. Rusk County Parks and Forest Ordinance
   • Tree Stands
   • ATV Trail
   • Spring Closure Dates
9. Timber Sale Contracts, Closeouts and Renewals
   • October 31 Renewals
   • Closeouts
     • Contract #2399
     • Contract #2359
     • Contract #2354
     • Contract #2384
10. Timber Sale Bid Opening – 11:00 A.M.
11. Access Permit
    • Roman Kostick – Section 28, T36N, R3W
12. WCFA Annual Meeting
    • November 2, 2012 – Chippewa Falls
13. **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 19.84(1)(e).

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

15. Skinner Creek County Forest Road Project
   - County Board Resolution

16. County/Personal Cell Phone Use

17. Approve Bills

18. Adjourn

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