AGENDA
RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY, NOVEMBER 10, 2014
PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM
TIME: 8:30 A.M.

1. Call Meeting to Order
2. Approve Minutes of Previous Meeting Minutes
3. Public Comment
4. Point Factor Evaluations/Wage Study/Job Category Classification
5. County Forest Access Permit
   • Meteor Timber Property
6. Timber Sale Bid Opening (9:00 a.m.)
7. Direct Timber Sale - Tract 9-14
8. Timber Sale Contracts, Closeouts and Renewals
9. County Forest Hervas Road Improvement Project
10. 2014 Forestry Department Budgets
11. 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).
12. Open Session – Possible Motion on Topic of Closed Session
13. Review and Approve Bills
14. Adjourn

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