AGENDA
RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY, NOVEMBER 12, 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. Snowmobile Trail Easements and Trail Grooming and Maintenance Contracts
7. Timber Sale Contracts Closeouts
   - Contract #2275
   - Contract #2361
   - Contract #2326
   - Contract #2391
   - Contract #2396
   - Contract #2399
   - Contract #2408
8. Timber Sale Bid Opening – 11:00 A.M
9. **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).
10. **Open Session** – Possible Motion on Topic of Closed Session
11. Skinner Creek County Forest Road Project
12. Josie Creek Boat Landing Parking Lot
13. Approve Bills
14. Adjourn

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