The monthly meeting of the Rusk County Forestry Committee was called to order at 8:00 A.M., Wednesday November 9, 2015.

Present from the Rusk County Land and Forestry Committee were: Phil Schneider, Arian Knops, Bob Nawrocki, Pete Boss and Jerry Biller
Also present: Paul Teska – County Forest Administrator, Pat Zimmer - DNR Liaison Forester.

Present from the Public:
Bob Grunseth, George Sishman

Approval of Minutes:
Motion by Knops/Biller to approve October 12, 2015, October 19, 2015 Summer Tour and October 28, 2015 Special meeting minutes. Motion carried

Public Comment:
Discussion on ATV Trail Maintenance.

50 cents/Acre State Aid Forestry Loan:
Motion by Biller/Knops to approve 2016 County Forest Variable Acreage Share Payment Resolution and submit to the County Board.

Motion by Boss/Knops to amend the year in the 2016 County Forest Variable Acreage Share Payment Resolution from 2014 to 2016. Motion carried.

Original motion was carried as amended.

ATV Trail Rehabilitation Project:
ORV Council funding for the 2015-2016 ATV Trail Rehab Project was reconsidered and approved in the amount of $153,409.13.

Timber Sale Contract, Closeout and Renewals:
Contract #2424 - Tim Kafka work on Timber Sale is complete

Contract #2424 – Tim Kafka, Motion by Knops/Nawrocki to close out and cancel letter of credit. Motion carried.

Contract #2484 – Futurewood Corporation, Motion by Biller/Knops to close out and cancel letter of credit after final bill is paid. Motion carried.

Forester Position Reclassification:
Paul met with Personal and Dane Gravesen was approved from a Forester II to a Forester III position starting January 1, 2016.
### 2015-2016 Snowmobile Trail Maintenance Agreements:

<table>
<thead>
<tr>
<th>CLUB NAME</th>
<th>MILES GROOMED</th>
<th>TOTAL FUNDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>BRUCE CLUB</td>
<td>98.2</td>
<td>$24,550.00</td>
</tr>
<tr>
<td>HAWKINS</td>
<td>55.0</td>
<td>$13,750.00</td>
</tr>
<tr>
<td>LADYSMITH</td>
<td>85.0</td>
<td>$21,250.00</td>
</tr>
<tr>
<td>SHELDON</td>
<td>27.2</td>
<td>$ 6,800.00</td>
</tr>
<tr>
<td>WEYERHAEUSER</td>
<td>66.5</td>
<td>$16,630.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>331.92 MILES</strong></td>
<td><strong>$82,980.00</strong></td>
</tr>
</tbody>
</table>

Discussion on Snowmobile trails that have been shut down, alternate route and funding.

Motion by Nawrocki/Knops to approve 4 2015-2016 Snowmobile Trail Maintenance Agreements. The Bruce Snowmobile Trail Maintenance Agreement will be contingent on trail approval and funding. Motion carried. Biller abstained.

**Review and Approve Bills:**
Motion by Knops/Biller to review and approve the bills. Motion carried.

**Adjourn:**
Motion by Nawrocki/Biller to adjourn at 8:53 a.m. Motion carried.

The next meeting will be December 14, 2015 at 8:00 a.m. at the Law Enforcement Center.