The monthly meeting of the Rusk County Forestry Committee was called to order at 8:30 A.M., Monday, February 10, 2014.

Present from the Rusk County Land and Forestry Committee were: Phil Schneider, Bob Nawrocki, Tony Hauser, Pete Boss and Jerry Biller. Also present: Paul Teska – County Forest Administrator, Gary Sauer - DNR:

Present from the Public: Bob Grunseth

Approve Minutes of Previous Meeting:
Motion by Hauser/Boss to approve the Rusk County Land and Forestry January 21, 2014 meeting minutes and the January 28, 2014 Special meeting minutes. Motion carried.

Adjustment of Agenda:
Motion by Hauser/Biller to adjust the Agenda as necessary. Motion carried.

Public Comment:
Bob Grunseth submitted a petition with 166 signatures petitioning the DNR to open up Skinner Creek Road in the Flambeau State Forest from Hackett Road to County Road M in the Town of South Fork.

2014 Recreational Boating Fund (RBF) Applications:
Paul would like Committee approval to send an RBF Resolution to the County Board. The RBF Grants would be 50% cost share with the state include the following projects.
- Josie Creek – $6,000.00 - Replacing the Boat Dock
- Big Falls – $6,000.00 - Replacing the Boat Dock
- Island Lake – $10,000.00 - Putting a new Dock in and Concrete Work

Motion by Hauser/Nawrocki to submit the RBF Resolution to County Board. Motion carried

Timber Sales Contracts, Closeouts and Renewals:
Paul has no closeouts or renewals to report to the Committee and Timber Sale activity is the same as reported last month.

Review Bills:
Motion by Hauser/ Nawrocki to review the bills. Motion carried.

Closed Session – Announced by Chair:
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).
Motion by Hauser/ Nawrocki to go into closed session. Roll Call: Voting Yes – Nawrocki, Hauser, Biller, Boss and Schneider. Motion carried.

Entered into Closed Session at 8:50 a.m.
Motion by Hauser/Biller at 9:08 a.m. to come out of Closed Session into Open Session. Motion carried.

Adjourn:
Motion by Hauser/Biller to adjourn at 9:09 a.m. Motion carried.