AGENDA
RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY, FEBRUARY 11, 2013
PLACE: RUSK COUNTY SMALL CONFERENCE 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. Rustic Road Proposal on C.F. Land
   • App: Andy Albarado – Economic Development
7. Island Lake Property For Sale Proposal
8. Rusk County Parks and Forest Ordinance Amendments
9. Timber Sale Contracts, Closeouts and Renewals:
   • Closeouts
     • Contract #2421
     • Contract #2355
     • Contract #2369
     • Contract #2407
10. Timber Sale Advertisement – Town of Murry Firelane Road Sale
    • Tract #12-13
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. Approve Bills
14. Adjourn

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