The monthly meeting of the Rusk County Forestry Committee was called to order at 8:30 A.M., Monday, February 11, 2013.

**Present from the Rusk County Land and Forestry Committee were:** Phil Schneider, Tony Hauser, Pete Boss and Jerry Biller. Bob Nawrocki. **Also present:** Paul Teska – County Forest Administrator: Terry Tappon – DNR: Randy Tatur - Rusk County Board Chairman: **Present from the Public:** Bob Grunseth, Don Mansky

**Approve Minutes of Previous Meeting and Adjustment of Agenda**
Nawrocki/Boss made the motion to approve the Rusk County Land and Forestry January 14, 2013 meeting minutes and adjust the agenda as necessary. Motion carried.

**Public Comment:** None

**Island Lake Property For Sale Proposal:**
Discussion held on the cost of the project.
Boss/Hauser made the motion that the Committee is not interested in the Island Lake Property Proposal. Motion carried.

**Rusk County Parks and Forest Ordinance Amendments:**
Discussion was held on changes that were made on the following:

Hauser/Boss made the motion to recommend to County Board the changes to Chapter 34 in the Rusk County Parks and Forests Ordinance-Amendment. Motion carried.

Discussion was on the fee schedule changes in the Parks Fees. The Committee reviewed and agreed that they have the authority to set the fees in the Parks and do not have to have County Board approval.

**Timber Sale Contracts, Closeouts and Renewals:**
Contract #2355: John Krell, Nawrocki/Biller made the motion to cancel letter of credit close out contract.
Contract #2369: Rudy Hoyt, Hauser/Nawrocki made the motion to cancel letter of credit close out contract.
Contract #2407: Hershey Forest Management, Hauser/Nawrocki made the motion to cancel letter of credit close out contract.
Contract #2373: Northwest Hardwoods, Nawrocki/Hauser made the motion to closeout and return cash bond in the amount of $18,521.25
Contract #2374: Northwest Hardwoods, Hauser/Nawrocki made the motion to closeout and return cash bond in the amount of $29,606.25 when final payment is received.
Contract #2372: S & S Forestry, Hauser/Nawrocki made the motion to closeout and cancel letter of credit.
Contract #2304: Kendal Logging, Nawrocki/Hauser made the motion to closeout and cancel letter of credit.
Contract #2389: S & S Forestry, Nawrocki/Hauser made the motion to closeout and cancel letter of credit.

**Review Bills**
The Committee reviewed and Discussed Bills in the AP report and looked the Financial Report.

**Timber Sale Advertisement Tract #12-13 – Town of Murry Firelane Road Sale**
Discussion was held on the trees that were marked for Timber Sale in the Town of Atlanta’s right-of-way. The Town would like the trees to be removed so they can make the improvement to the Road. Paul’s estimate for this sale is around 120 cords of Red Pine and has an appraised value of $5,592.00 and has marked trees from Meadow Dam road to Starr Lake. May 1, 2013 is the deadline on cutting the Timber.

Boss/Hauser made the motion to Advertise Tract #12-13 Timber Sale and open bids at the March 11 Committee meeting. Motion carried.

**Rustic Road Proposal on C.F. Land:**
Discussion on Firelane Road made into a Rustic Road.

Hauser/Nawrocki made the motion to postpone until Andy Albarado of Economic Development is able to attend or the next Committee meeting. 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).

Hauser/Nawrocki made the motion to go into closed session. Roll Call: Voting Yes – Nawrocki, Hauser, Biller, Boss and Schneider. Motion carried. Also present in closed session were: Terry Tapon and Randy Tatur.

Entered into Closed Session at 9:48 p.m.

Hauser/Nawrocki made the motion at 10:35 p.m. to come out of Closed Session. Motion carried.

**Adjourn:** Motion by Hauser /Nawrocki to adjourn at 10:39 a.m. Motion carried.