The meeting of the Rusk County Forestry Committee was called to order at 8:30 A.M., Tuesday February 23, 2016.

**Present from the Rusk County Land and Forestry Committee were:** Arian Knops, Bob Nawrocki, Phil Schneider. Pete Boss and Jerry Biller were absent.

**Also present:** Paul Teska – County Forest Administrator and Derek Jochimsen - DNR Liaison Forester,

**Present from the Public:**
None

**Timber Sale Contract, Closeout and Renewals:**
Direct Timber Sale - Tract 12-16, was approved at the February 8, 2016 Forestry Committee meeting to sell to Lionel Klein. The sale included extending the Serley Camp ATV trail and 2 loads of Oak Wilt from Contract #2425 Timber Sale. Paul would also like to include in the Direct Sale the down wood in Contract #2425.

Motion was made by Nawrocki/Knops to approve adding the down wood in Contract #2425 to the Direct Timber Sale. Motion carried.

**Adjourn:**
Motion by Schneider/Nawrocki to adjourn at 8:45 a.m. Motion carried.