The monthly meeting of the Rusk County Forestry Committee was called to order at 8:30 A.M., Monday, March 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, Pat Zimmer – Liaison Forester, Randy Tatur-County Board Chair, Phil Montwill-Rusk County Highway Commissioner:

**Present from the Public:** Bob Grunseth, George Sishman

**Approve Minutes of Previous Meeting:**
Motion by Hauser/Biller to approve the Rusk County Land and Forestry February 10, 2014 meeting minutes. Motion carried.

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

**Public Comment:**
None

**2014 ATV/Snowmobile Trail and County Conservation Project Applications:**
Paul informed the Committee that the County has to submit ATV, Snowmobile and County Conservation Applications for Grants. The Applications are as follows;

**SNOWMOBILE APPLICATIONS:**

1. Snowmobile Maintenance – 331.92 Miles @ $250.00/mile
   $  82,980.00
2. Weyerhaeuser Club Trail 12 Mandatory Relocation
   40,500.00

   **New Snowmobile Trail Development**
   3. Weyerhaeuser Trail 113 (2.75 miles)
      $  2,187.50
   4. Bruce Club Trail 16 (Serley Camp 1.85 miles)
      69,413.21

   5. Bruce Club Trail 31 (Serley Camp .84 miles) Discretionary Relocation
      $ 22,511.20

**ATV APPLICATIONS:**

1. ATV Maintenance 24 miles x $600.00/miles + Insurance
   $14,400.00
2. UTV Maintenance 24 miles x $100.00/miles
   2,400.00

3. ATV Trail Rehab 10 miles
   $159,845.37

4. ATV Route Dev. (Serley Camp) 1.5 miles
   $66,679.20
5. New Trail Dev. (Serley Camp) .84 + 1.85 miles
   $69,413.21
Motion by Boss/Biller to apply for the ten Grant applications discussed to the DNR and approve ATV, Snowmobile and the County Conservation Resolutions and submit to the County Board. Motion carried.

Motion by Hauser/Boss to apply for the ATV/Snowmobile Grants for the Serley Camp road as presented and if no ATV Funds are available for 1.5 miles of County Forest Road ATV portion to not proceed with this project. Motion carried.

**Lea Lake Inspection:**
DNR has notified Paul that the Lea Lake Dam inspection is due. Morgan and Parmley has given Paul a price quote of $950.00 for inspection and would be completed by spring or summer.

Motion by Hauser/Nawrocki to approve Morgan and Parmley to do the Inspection on Lea Lake Dam. Motion carried.

**WCFA Spring Administration Meeting:**
Paul would like Committee approval to attend the WCFA Spring Meeting will be on March 20 and 21st in Marshfield WI with the legislative committee is meeting on the 19th.

Motion by Nawrocki/Biller to send Paul and Jerrad to the WCFA Spring Meeting on March 20th and the 21st and the WCFA Legislative meeting on March 19th. Motion carried.

**Spring Timber Sale Advertisement:**
Paul informed the Committee that he is going to run the Timber Sale Advertisement 1 month late due to the weather. Committee agreed

**Timber Sales Contracts, Closeouts and Renewals:**
Motion by Hauser/Biller to close out Contract 2394 – Biewer Sawmill of Wi return cash bond in the amount of $3,834.69. Motion carried.

Paul informed the Committee that Stumpage money taken in to date is $220,000.00 which is down from last 2 Winter's.

Break - 9:32
Return - 9:35

**Review Bills:**
Motion by Nawrocki/Biller 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 Nawrocki/Hauser to go into closed session. Roll Call: Voting Yes – Nawrocki, Hauser, Biller, Boss and Schneider. Motion carried.

Also Present: Pat Zimmer – Liaison Forester, Randy Tatur – County Board Chair.

Entered into Closed Session at 9:38 a.m.
Motion by Hauser/Nawrocki at 10:04 a.m. to come out of Closed Session into Open Session. Motion carried.

Adjourn:
Motion by Hauser/Biller to adjourn at 10:05: a.m. Motion carried.