AGENDA
RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY, MARCH 12, 2012
PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM
TIME: 9:00 A.M.

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes of Previous Meeting
4. Adjust Agenda as Necessary
5. Public Comment

10:00 A.M. Closed Session – Announced by Chair
For conferring with legal counsel for the governmental body who is oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. WI Stats 19.85(1)(g).

Island Lake Dam Property Boundaries

Open Session – Possible Motion on Topics of Closed Session
6. Josie Creek Park/Camping Fees
   - 10:30 A.M. – App: Rosemary Bisson
7. Timber Sale Contracts, Closeouts, and Renewals
8. Spring Timber Sales Ad
9. Timber Stumpage Invoice Software Program
   - Timber Base Program Purchase
10. WCFA Spring Mt
11. ATV Trail Development Proposals
   - Hawkins Trail
   - Big Bend Trail
   - Sereley Camp Trail
12. Park Supervisor Position
   - Ad Hoc Interview Committee
13. Approve Bills
14. Coffee Fund
15. Adjourn

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