The monthly meeting of the Rusk County Forestry Committee was called to order at 8:30 A.M., Monday, April 14, 2014.

Present from the Rusk County Land and Forestry Committee were: Phil Schneider, Bob Nawrocki, Tony Hauser, Pete Boss - Absent and Jerry Biller. Also present: Paul Teska – County Forest Administrator, Pat Zimmer – Liaison Forester, Rich Summerfield – Corporation Counsel:

Present from the Public: None

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

Also Present: Pat Zimmer – Liaison Forester, Rich Summerfield – Corporation Counsel.

Entered into Closed Session at 8:31 a.m.

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

Timber Sales Contracts, Closeouts and Renewals:
Contract 2321 - Jim Poyda – Motion by Biller/Hauser closeout and cancel letter of credit. Motion carried.
Contract 2412 - Country Forest Product – Motion by Biller/Hauser to closeout and cancel letter of credit. Motion carried.
Contract 2417 – Vacho Trucking – Motion by Biller/Hauser to closeout and cancel letter of credit. Motion carried.
Contract 2429 – CFP Transit – Motion by Nawrocki/Biller to close out and cancel letter of credit after payment of $779.17 has been paid. Motion carried.

Contract 2403 – B & M Logging – Motion by Biller/Nawrocki to cancel letter of credit and accept $1,000.00 cash bond until Roads are leveled on the job. Motion carried.

Discussion on contract renewals and current policies.

Motion by Hauser/Nawrocki to renew all contracts as recommended on the Timber Sale Contract and Closeout report. Motion carried.
## APRIL 2014

### TIMBER SALE CONTRACT RENEWALS AND CLOSEOUTS

(Staff Recommendations)

April 30, 2014 contract ending dates.

#### Contracts that are 4.5 Years Old
(SOLD IN 10-09) (5.0 Years Old 10-31-14)

<table>
<thead>
<tr>
<th>Contract</th>
<th>Renewer</th>
<th>Age Range</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>2337</td>
<td>Rob Kendall</td>
<td>0 – 2.0</td>
<td>Initial Contract</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2.0 – 2.5</td>
<td>0%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2.5 – 3.0</td>
<td>5%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3.0 – 3.5</td>
<td>10%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3.5 – 4.0</td>
<td>10%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>*4.0 – 4.5</td>
<td>25%</td>
</tr>
</tbody>
</table>

Renew timber sale contracts for 6 months with a 25% increase in stumpage prices.

#### Contracts that are 3.5 Years Old
(SOLD IN 10-10) 4.0 Years Old 10-31-14

<table>
<thead>
<tr>
<th>Contract</th>
<th>Renewer</th>
<th>Age Range</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>2365</td>
<td>Rudy Hoyt</td>
<td>0 – 2.0</td>
<td>Initial Contract</td>
</tr>
<tr>
<td>2367</td>
<td>Ted Strzok</td>
<td>2.0 – 2.5</td>
<td>0%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2.5 – 3.0</td>
<td>5%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3.0 – 3.5</td>
<td>10%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>*3.5 – 4.0</td>
<td>10%</td>
</tr>
</tbody>
</table>

Renew timber sale contracts for 6 months with a 10% increase in stumpage price.

#### Contracts that are 3.0 Years Old
(SOLD IN 4-11) 3.5 Years Old 10-31-14

<table>
<thead>
<tr>
<th>Contract</th>
<th>Renewer</th>
<th>Age Range</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>2379</td>
<td>Joe Dick Logging</td>
<td>0 – 2.0</td>
<td>Initial Contract</td>
</tr>
<tr>
<td>2380</td>
<td>Rudy Hoyt</td>
<td>2.0 – 2.5</td>
<td>0%</td>
</tr>
<tr>
<td>2382</td>
<td>Rudy Hoyt (Payment/machine)</td>
<td>2.5 – 3.0</td>
<td>5%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>*3.0 – 3.5</td>
<td>10%</td>
</tr>
</tbody>
</table>

Renew timber sale contracts for 6 months with a 10% increase in stumpage price.
Contracts that are 2.5 years old
(SOLD 10-11)

2386 Ted Strzok
2387 Ted Strzok
2388 S&S Forestry Plus
2390 S&S Forestry Plus
2393 J D Logging  (Renew for Road)

3.0 Years Old 10-31-14

0 – 2.0 Initial Contract
2.0 – 2.5 0%
*2.5 – 3.0 5%

Renew timber sale contracts for 6 months with a 5% increase in stumpage price.

Contracts that are 2.0 years old
(SOLD 4-12)

2397 Ted Strzok  (Renew for Road
2398 Peter Kron
2400 Northwest Hardwoods/John Hruby
2401 Tim Vacho
2403 B & M Logging  (Renew for Road and Payment )
2404 Northwest Hardwoods

2.5 Years Old 10-31-14

0 – 2.0 Initial Contract
*2.0 – 2.5 0%

Renew timber sale contracts for 6 months with a 0% increase in stumpage price.

Contracts that are 1.5 years old
(SOLD 10-13)

2409 Country Forest Product
2411 Kreier Forest Product
2412 Country Forest Product  (Payment and hauling)
2413 B & M Logging
2414 Vacho Forest Product
2415 Kreier Forest Product
2416 Earl Flora
2417 Vacho Trucking  (Hauling)
2418 Earl Flora
2419 Earl Flora
2420 Earl Flora
2422 Ron Smugala

2.0 Years Old 10-31-14

*0 – 2.0 Initial Contract

No Action Required at this time
Contracts that are 1.0 years old
(SOLD 04-13)

2423 Tim Kafka
2424 Tim Kafka
2425 Tim Kafka
2426 Tim Kafka
2427 John Hruby
2428 John Hruby
2429 CFP Transit (Payment and Hauling)
2430 Hartwig Logging
2431 Lionel Klein
2433 New Page
2434 Ted Strzok
2435 Vacho Trucking
2436 Ted Strzok

No Action Required at this time

Contracts that are .5 years old
(SOLD 10-13)

2437 Darin Duncan
2438 Chris Hershey
2439 Chris Hershey
2440 Vacho Forest Product
2441 Great Lakes Logging
2442 Marquardt Trucking
2443 Chris Hershey
2444 Lionel Klein

No Action Required at this time

Motion by Nawrocki/Biller to approve Paul Teska, Jerrad Macholl, Phil Schneider and Pete Boss to attend the Wisconsin County Forest Association 2014 Summer Tour on June 26 and 27th in Chippewa Falls. Motion carried.

Motion by Hauser/Biller to adjourn at 9:23 a.m. Motion carried.