AGENDA
RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY, APRIL 8, 2013
PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM
TIME: 8:30 A.M.

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes of Previous Meeting
4. Adjust Agenda as Necessary
5. Public Comment
6. Timber Sale Contracts, Closeouts and Renewals
7. Discover Wisconsin T.V. Program in Rusk County
8. 9:00 a.m. Timber Sale Opening
   - Reject Bids on Tract # 7-13, 8-13, 9-13
9. Land Acquisition Account Policy/Resolutions
   - Amend 15 year Comprehensive Land Use Plan
10. 2013 Sustainable Forestry Grant
    - Serley Camp Road/Trail Project
11. Murphy Dam County Forest Gravel Pit
12. Closed Session – 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).
13. Open Session – Possible Motion on Topic of Closed Session
14. Review Bills
15. Adjourn

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