AGENDA

RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY, MAY 14, 2012
PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM
TIME: 9:00 A.M.

1. Call Meeting to Order
2. Roll Call
3. Election of Chair and Vice-Chair
4. Approve Minutes of Previous Meeting
5. Adjust Agenda as Necessary
6. Public Comment
7. April 9, 2012, Timber Sale Bid Opening
   - Reconsideration of awarding timber sale tract # 26-11, and # 3-12
   CLOSED SESSION
   Announced by Chair of Forestry Committee: For Conferring with legal counsel
   for the governmental body who is rendering 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. 19.85 (1) (g.)
   RETURN TO OPEN SESSION – Possible motion on topic of Closed Session.

8. Timber Sale Contracts, Closeouts and Renewals
   Closeouts - Timber Sale Contract #’s 2340, 2341, 2352, 2353
   Renewals – Timber Sale Contract # 2355 (10% over the estimate rule)

9. Utility Terrain Vehicle (UTV) Program Participation

10. WCFA Summer Tour – Iron County Forestry Dept. – June 13, 14, 15.

11. Forestry Dept. Staff
    - Summer Intern Position
    - Forestry Tech/Maintenance Worker I Position
    - Secretary-Bookkeeper Position

12. Oak Management/Silviculture on Rusk County Forest

13. Date of June Forestry Committee Meeting

14. Approve Bills

15. Coffee Fund

16. Adjourn

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