AGENDA
RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY, MAY 5, 2014
PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM
TIME: 8:30 A.M.

1. Call Meeting to Order
2. Roll Call
3. Election of Chair and Vice Chair
4. Approve Minutes of Previous Meeting
5. Public Comment
6. ATV Trail Cleanup Day
7. Point Factor Evaluation Process
   - App: Karl Fisher
8. Timber Sale Bid Opening (9:00 A.M.)
9. Timber Sale Contracts, Closeouts and Renewals
10. Forestry Technician Position
11. Summer Campground Hosts
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