The monthly meeting of the Rusk County Land and Forestry Committee was called to order at 9:00 A.M., Monday, June 4, 2012. Present from the committee were: Phil Schneider, Pete Boss, Tony Hauser, Robert Nawrocki, Jerry Biller. Also present were Paul Teska – County Forest Administrator; Terry Tappon – DNR Forester; Randy Tatur – County Board Chair. From the public were Don Mansky and George Sihsman.

Motion by Nawrocki to approve the May 14, 2012 Forestry Committee Meeting Minutes, 2nd by Hauser. Motion by Boss to amend the May 14, 2012 Forestry Committee Meeting Minutes as presented by Boss, 2nd by Hauser, discussion held, motion carried.

Motion by Boss to approve the May 14, 2012 Forestry Committee Meeting Minutes as amended, 2nd by Hauser, carried.

Motion by Nawrocki to adjust the agenda as necessary, 2nd by Boss motion carried.

Public Comment: Randy Tatur commented that he attended the NOTRAC Meeting and the PDMD issue was discussed. He also reported that all counties present at this meeting are opting into the new UTV/ATV Trail regulations on July 1, 2012.

ATV Trail Development Update – Teska reported that the trail is almost completed. A few spots are being worked on this week by the Highway Dept. George Sihsman reported that the ATV Club finished putting signs up last week and that they had a very successful ride on Saturday, June 2, 2012. Teska added that he has talked to the Snowmobile Club and they are satisfied with signing done by the ATV Club.

Amacoy Lake Dock Quotes – 9:30 A.M. - Motion by Nawrocki to close the taking of any more price quotes, 2nd by Hauser, carried. Discussion on the 2 quotes received. Consensus of the committee to clarify the 2 quotes from VW Docks and Shoremaster so both are quoting the same specs. The committee will look over price quotes for this dock again prior to the County Board Meeting June 19, 2012.

Timber Sale Contract Closeouts: Motion by Boss, 2nd by Hauser to close out Contract # 2318 (Sappi Fine Paper) and return the cash bond in the amount of $18,179.00, motion carried. Motion by Boss, 2nd by Hauser to close out Contract 3 2363 (Ted Strzok) and cancel the letter of credit, motion carried.

Timber Sale Policy – Motion by Hauser to eliminate the 10% over the estimate Cord Equivalent Volume Policy, 2nd by Boss, motion carried.

Long discussion held on bidding policies and renewal policy. Motion by Hauser to put the following items back on the agenda for the July 9 Committee Meeting.

1. 4-Year Old Contract Bidding Policy
2. Number of sales limit policy
3. Timber Sale Renewal Policy

Knowles-Nelson Stewardship Grant Program – Discussion held on future potential grant applications and the need to agree to this MOA. Motion by Boss to recommend to the County Board the resolution to enter into this agreement with the state, 2nd by Hauser, carried.
Motion by Boss to interview the following people for the Secretary-Bookkeeper Position.
   - Michelle Podolak
   - Lisa Strop
   - Peggy White
   - Brenda Olson
   - Connie Meyer
   - Monica Resop

2\textsuperscript{nd} by Hauser, carried.

Motion by Boss to pay the bills, 2\textsuperscript{nd} by Hauser, carried.

Motion by Boss to adjourn at 11:30 A.M., 2\textsuperscript{nd} by Hauser, carried.