AGENDA
RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY, JULY 6, 2015
PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM
TIME: 8:00 A.M.

1. Call Meeting to Order
2. Approve Minutes of Previous Meeting Minutes
3. Public Comment
4. Oak Wilt in Rusk County Forest
   • Possible Policy Change
   • Timber Sales Affected by Further Restrictions
5. Deer Lake Pit
   • Gravel to the Town of Weigor, Sawyer County
6. Timber Sale Contracts, Closeouts and Renewals
7. 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).
8. Open Session – Possible Motion on Topic of Closed Session
9. Review and Approve Bills
10. Adjourn

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