AGENDA
RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY, AUGUST 11, 2014
PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM
TIME: 8:30 A.M.

1. Call Meeting to Order
2. Approve Minutes of Previous Meeting
3. Public Comment
4. OFF Road use Policy/Ordinance
5. Timber Sale Contracts, Closeouts and Renewals
6. 2014/2015 Forestry Department Budgets
7. Murphy Flowage Campground Well
8. Forestry Department Vehicles
9. 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).
10. Open Session – Possible Motion on Topic of Closed Session
11. Review and Approve Bills
12. Adjourn