AGENDA
RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY, SEPTEMBER 8, 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. 2014 Fall Timber Sale Ad
5. Truck Bid Opening (9:00 a.m.)
6. 2014-2015 Forestry Department Budgets
   • 2015 Work Plan
7. Serely Camp Trail/Road – ATV/Snowmobile Trail Project
8. Town of South Fork C.F. Access Permit/Josh Corbett
9. Set a date for Summer Tour
10. WCFA Fall Meeting
11. Timber Sale Contracts, Closeouts and Renewals
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 and Approve Bills
15. Adjourn

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