The monthly meeting of the Rusk County Forestry Committee was called to order at 8:30 A.M., Monday September 9, 2013.

Present from the Rusk County Land and Forestry Committee were: Phil Schneider, Bob Nawrocki, Tony Hauser, Pete Boss and Jerry Biller. Also present: Paul Teska – County Forest Administrator, Pat Zimmer – DNR, Phil Montwill – Rusk County Highway Commissioner:

Present from the Public: Bob Grunseth

Approve Minutes of Previous Meeting:
Motion by Hauser/Biller to approve the Rusk County Land and Forestry August 12, 2013 meeting minutes.

Motion by Boss/Hauser to amend minutes of previous meeting.
1st Amendment to be made: Discussion was held on the letters inaccurate statement in the letter that was submitted by Lyndon Shancer – President of the H.A.W.K. ATV Club and Bob Grunseth – Vice President of the H.A.W.K. ATV Club.
2nd Amendment to be made: Motion by Hauser/Biller to reject Links Brothers bid because they did not meet bid requirements. Bid requirements should be a 2014 not a 2013 Truck. Motion carried.

Original motion as amended carried.

Adjustment of Agenda:
Motion by Nawrocki/Biller to adjust the Agenda as necessary. Motion carried.

Public Comment:
Bob Grunseth inspected the ATV Trails since they have been mowed. He removed some rocks, asked if the beaver had been trapped and informed the Committee that a culvert needed to be cleaned out. He also submitted a picture of the “No Camping” sign at Buck’s Lake to the Committee and stated that it’s confusing to the public. The Committee suggested changing the sign.

2013/2014 Forestry Department Budgets:
Paul informed the Committee that the budgets had changed since they approved them at last month’s meeting.

The changes are as follows:
- The County Forest Budget will increase because the Assistant Administrator will be on the Counties Insurance.
- The State Aid Forestry Budget will not levy $7,000.00.

Motion by Hauser/Nawrocki to submit the Budget changes to Finance. Motion carried
WCFA Annual Fall Meeting:
Paul and Phil will be attending the WCFA Annual Fall Meeting that will be held in Wausau on September 26 and 27th. Paul would also like Assistant Jerrad Macholl to attend.

Motion by Nawrocki/Biller to let Assistant Jerrad Macholl attend the WCFA Annual Fall Meeting. Motion carried.

Timber Sales Contracts, Closeouts and Renewals
None

2013 Fall Timber Sale:
Paul informed the Committee there will be 8 Timber Sales at the Timber Bid opening next month. The total estimated minimum is $296,525.00 for a total of 830 acres.

Motion by Hauser/Biller to advertise the October 14, 2013 Timber Sale. Motion carried.

Review Bills:
Motion by Boss/Hauser to review the bills. Motion carried.

Crush Gravel Bid Opening – 9:00 a.m.:
Motion by Hauser/Biller to close Gravel bids.

The following Gravel Bids were submitted:

<table>
<thead>
<tr>
<th></th>
<th>1 ¼”</th>
<th>2 to 4”</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Olynick</td>
<td>$1.93</td>
<td>$1.74</td>
<td>$54,777.00</td>
</tr>
<tr>
<td>Haas</td>
<td>$2.60</td>
<td>$2.40</td>
<td>$116,064.00</td>
</tr>
<tr>
<td>Antczak</td>
<td>$1.70</td>
<td>$1.44</td>
<td>$47,244.00</td>
</tr>
</tbody>
</table>

Discussion on difference between the Highway’s estimate and the bids that were given. The winning bid needs to sign a performance bond and purchase agreement.

Motion by Hauser/Biller to hire Antczak Construction, Inc. to crush the Gravel in the Murphy Pit. Motion carried.

Adjourn:
Motion by Boss/Biller to adjourn at 9:20a.m. Motion carried.