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AGENDA
*AMENDED*

RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: WEDNESDAY SEPTEMBER 18, 2019
PLACE: PERCH LAKE CAMPGROUND PAVILION
TIME: 9:00 A.M.

1. Call Meeting to Order.
2. Approve Minutes of Previous Meeting.
3. Public Comment.
5. Timber Sales Report.
7. Ski Trail Route Change.
8. Transfer Dams to Land Conservation Department.
10. County Forest Roads
11. Rusk County Forest Comprehensive Land Use Plan.
   • Chapter 100 Draft Approval.
12. Out of County Travel.
   *Suspend meeting for travel and reconvene at the Rusk County Government Center Meeting Room*
   Chair announces closed session for 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).
   Open Session – Possible Motion on Topic of Closed Session.
   Chair announces closed session for 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).
   Open Session – Possible Motion on Topic of Closed Session.
15. Budget Review.
16. Review and Approve Bills.
17. Adjourn.

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