DATE: WEDNESDAY – APRIL 27, 2011
PLACE:  LAW ENFORCEMENT CENTER MEETING ROOM
TIME:  9:00 A.M.

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes of Previous Meeting
4. Adjust Agenda as Necessary
5. Public Comment
6. North Shore Boat Landing
7. Big Falls (West Side) Boat Landing Resolution
8. Parks Summer Intern Position
9. Proposed Hawkins ATV Trail
10. Badger Tract – Closed Session
    CLOSED SESSION announced by Chair of Forestry:
    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.
11. Timber Sale Contracts – Closeouts & Renewals
    Contract Renewals -  STAFF RECOMMENDATIONS
    Close-outs Cont #’s  2276, 2311, 2330, 2342, 2344, 2346
12. Timber Sale Bid Opening 11:00 A.M.
14. 2011 SFI Certification Audit
15. Approve Bills
16. Coffee Fund
17. Adjourn

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