AGENDA
RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY – DECEMBER 13, 2010
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. Linda Rome Property for Sale – Town of South Fork
7. Timber Sale Contracts – Closeouts & Renewals

8. PARKS SUPERVISOR POSITION
   CLOSED SESSION announced by Chair of Forestry:
   For considering employment, promotion, compensation or performance evaluation data of any public, 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). Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. WI Stats 19.85 (1) (g).
   OPEN SESSION – possible motion on topic of Closed Session.

9. LAND FOR SALE
   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.

10. Approve Bills
11. Coffee Fund
12. Adjourn

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