AGENDA
RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY – FEBRUARY 14, 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. Timber Sale Contracts – Closeouts & Renewals
   - Cont # 2317  J.D. Logging
7. Parks Supervisor I Position
8. Deer Lake Gravel Pit
9. Eric Koen Access Letter
10. County Forest Legal Surveying
11. 2011 Park Aids Projects
    - Park Development Budget Amendment Resolution
12. 2011 County Owned Dam Budget Amendment Resolution
13. 2011 ATV Trail Development Funding
14. 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.
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.