The monthly meeting of the Rusk County Land and Forestry Committee was called to order at 9:00 A.M., Monday, Sept. 12, 2011.

Present from the committee were: Phil Schneider, Pete Boss, Tony Hauser, Bob Nawrocki, Roger Svoma. Also present were: Paul Teska – County Forest Administrator, Terry Tappon – DNR Forester.

Motion by Hauser to approve minutes of previous meeting and adjust the agenda as necessary, 2\textsuperscript{nd} by Boss, carried.

Certification Audit – Teska gave a report on the SFI Certification Audit.

Timber Sale Contracts – Closeouts and Renewals – Discussion on Cont # 2215 & 2217, Tim Vacho.

Need to give a deadline on paying on these jobs. We have been sending past due notices. Has owed for stumpage on these jobs for many months. Give him reasonable time to make payment in full and if not paid up, draw on the letters of credit. Motion by Svoma to give Vacho Until December 31, 2011 to pay in full the balance due on Timber Contract #’s 2215 & 2217. No 2\textsuperscript{nd}.

Motion by Hauser to allow Vacho until October 31, 2011 to pay up Contract #’s 2215 & 2217 in full or close out the timber sales and confiscate the bonds in full. 2\textsuperscript{nd} by Nawrocki, carried.

Discussion on Strzok’s sales and other sales that have past due balances. Check into computer programs and charging interest for past due balances.

Forestry Dept. Budgets – Committee went over budgets. Teska gave the committee the 2012 County Forest Work Plan. Motion by Boss to accept the 2012 as approved by Finance and recommend to County Board for approval. 2\textsuperscript{nd} by Hauser, carried.

Motion by Svoma to accept the 2012 County Forest Work Plan and present it to County Board, 2\textsuperscript{nd} Nawrocki, carried.

Snowmobile Trail Maintenance and Grooming Contracts – Motion by Boss to enter into the 2011-2012 Snowmobile Contracts, 2\textsuperscript{nd} by Hauser, carried.

Fall Timber Sale - Motion by Hauser to advertise and open bids on October 10, 2011 at 11:00 A.M., 2\textsuperscript{nd} by Nawrocki, carried.

Fall Forestry Committee Summer Tour – Wednesday, Sept. 21, 2011. Meet at the Forestry Shop at Forestry Shop at 8:00 A.M..

DNR Forestry Staff Training - Motion by Boss to allow Pat Zimmer & Paul Teska to attending a DNR Oak Management Training in Shiocton, WI on November 8. 2\textsuperscript{nd} by Nawrocki, carried.

Motion by Hauser to approve the bills, 2\textsuperscript{nd} by Svoma, carried.

Motion by Hauser to adjourn at 11:15 A.M., 2\textsuperscript{nd} by Svoma, carried.