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# RUSK COUNTY FOREST ADMINISTRATOR

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## AGENDA RUSK COUNTY LAND AND FORESTRY COMMITTEE

**DATE:** MONDAY JANUARY 8, 2018

**PLACE:** RUSK COUNTY GOVERNMENT CENTER MEETING ROOM

**TIME:** 8:00 A.M.

1. Call Meeting to Order.
2. Approve Minutes of Previous Meeting Minutes.
3. Public Comment.
4. Perch Lake Campground Development.
5. Timber Sale Contracts, Closeouts and Renewals.
6. 2017 Forestry Report
7. Forestry Department Staff
8. **Closed Session** – Possible Land Acquisition – Purchase or Trade  
Chair announces closed session for negotiating sale of city/county owned property: 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).
9. **Open Session** – Possible Motion on Topic of Closed Session
10. Review 2018 Forestry Budgets.
11. Review and Approve Bills.
12. Adjourn.