
RUSK COUNTY FOREST ADMINISTRATOR

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AGENDA RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY MAY 8, 2017

PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM

TIME: 4:30 P.M.

1. Call Meeting to Order.
2. Approve Minutes of Previous Meeting Minutes.
3. Public Comment
4. Timber Sale Contracts, Closeouts and Renewals.
 - Contract #2473 and #2474
5. Forestry Department Equipment Trailer price quotes.
6. Off Road Use Policy on County Forest Land.
7. Review 2017 Forestry Budgets.

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 and Approve Bills.
11. Adjourn.

This agenda prepared by Paul Teska under the Direction of Arian Knops, Chairman Land and Forestry Committee
