
Rusk County Forestry Department

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AGENDA RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY, MAY 14, 2018

PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM

TIME: 8:00 A.M.

1. Call Meeting to Order
2. Roll Call
3. Election of Chair and Vice Chair
4. Approve Minutes of Previous Meeting
5. Public Comment
6. Possible meeting time change.
7. Administrators report.
8. 15 year plan orientation.
9. WCFA Information
10. Parks update
 - Intern position
 - Summer Campground Hosts
11. Trail and Park Development Fund 2018 expenditures.
12. Cost proposals
13. **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).
14. **Open Session** – Possible Motion on Topic of Closed Session
15. Review Bills
16. Budget Review
17. Adjourn

This agenda prepared by Connie Meyer under the Direction of Jeremy Koslowski, Administrator Land and Forestry Committee
