
RUSK COUNTY FOREST ADMINISTRATOR

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AGENDA RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: TUESDAY JUNE 27, 2017

PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM

TIME: 4:00 P.M.

1. Call Meeting to Order.
2. Approve Minutes of Previous Meeting Minutes.
3. Public Comment
4. Dodson Road demolition project bids.
5. County Forest Aids Budget Resolution
6. Resolution supporting and Increase in payment in lieu of taxes (PILT) for County Forest Lands.
7. ATV Trail Projects
8. Forestry Department Equipment Trailer price quotes.
9. 2018 Forestry Department Cost Proposals
10. OFF Road Use Policy on County Forest Land
11. Timber Sale Contracts, Closeouts and Renewals
12. Amacoy Lake Boat landing/Salvage Timber Sale
13. Review 2017 Forestry Budgets.
14. **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).
15. **Open Session** – Possible Motion on Topic of Closed Session
16. Review and Approve Bills.
17. Adjourn.