

# Rusk County Forestry Department

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## AGENDA

### RUSK COUNTY LAND AND FORESTRY COMMITTEE

**DATE:** WEDNESDAY AUGUST 21, 2019  
**PLACE:** RUSK COUNTY GOVERNMENT CENTER MEETING ROOM  
**TIME:** 8:00 A.M.

1. Call Meeting to Order.
2. Approve Minutes of Previous Meeting.
3. Public Comment.
4. Parks and Rec Report.
5. Timber Sales Report.
6. Administrator's Report.
7. Forest Health Update
  - Wind Storm
  - EAB
  - Oak Wilt
  - Ugly Nest Caterpillar Moth
8. Rusk County Forest Comprehensive Land Use Plan.
  - Public Comment Process Approval
9. Potato Lake Boat Landing.
  - Potential Land Purchase
10. Camping Fee Registration.
11. 9:00 a.m. Gravel Crushing Bid Opening
12. Josie Creek Rifle Range Parking Lot Improvement
  - Paving
13. 2020 Budget Approval
14. 2020 Capital Improvement Plan Approval
15. 2020 Cost Proposals
  - Compensation Adjustment
  - 2019 Carryover
16. Perch Lake Grand Opening/Future Meeting.
17. Out of County Travel.
18. Budget Review.
19. Review and Approve Bills.
20. Adjourn.

This agenda prepared by Jeremy Koslowski under the Direction of Phil Schneider, Chairman Land and Forestry Committee