

# Rusk County Forestry Department

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## AGENDA

### RUSK COUNTY LAND AND FORESTRY COMMITTEE

**DATE:** WEDNESDAY SEPTEMBER 18, 2019  
**PLACE:** PERCH LAKE CAMPGROUND PAVILION  
**TIME:** 9:00 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. **Closed Session** – Timber Sale Contract Negotiation.

Chair announces closed session for 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).

**Open Session** – Possible Motion on Topic of Closed Session.

8. **Closed Session** – Land Purchase Negotiation.

Chair announces closed session for 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).

**Open Session** – Possible Motion on Topic of Closed Session.

9. Ski Trail Route Change.
10. Transfer Dams to Land Conservation Department.
11. 2019-2020 Snowmobile Club Maintenance Contract.
12. County Forest Roads
13. Rusk County Forest Comprehensive Land Use Plan.
  - Chapter 100 Draft Approval.
14. Out of County Travel.
15. Budget Review.
16. Review and Approve Bills.
17. Adjourn.