

The meeting was held in the Rusk County Government Center third floor conference room #2.

Present: Pete Boss, Randy Tatur, Karl Fisher, Tony Hauser, and Mike Hraban. Also present: Ted East, Kitzie Nelson, and Rosemary Schmit.

Chair Boss called the meeting to order at 3:00 p.m.

Motion by Hauser, second by Fisher to create a separate budget for Trail and Park Development using \$75,000 from stumpage revenue with oversight by the Forestry/Parks Committee and approval needed from Finance for projects. Motion carried.

The meeting was adjourned at 3:25 p.m.

Rosemary Schmit, Recording Secretary

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