
RUSK COUNTY FOREST ADMINISTRATOR

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AGENDA RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: MONDAY NOVEMBER 13, 2017

PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM

TIME: 8:00 A.M.

1. Call Meeting to Order.
2. Approve Minutes of Previous Meeting Minutes.
3. Public Comment.
4. Perch Lake Campground Development.
5. Rusk County Forestry 2018 Work Plan.
6. 2018 County Forest Variable Acreage Share Payment Resolution.
7. 9:00 a.m. Timber Sale Bid Opening.
8. Timber Sale Contracts, Closeouts and Renewals.
 - Direct Timber Sale – Tract 25-17
9. 2017 Oak Wilt Update.
10. 2017-2018 Club Snowmobile Maintenance Contracts.
11. Forestry Department Equipment.
12. Forestry Staff
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 2017 Forestry Budgets.
16. Review and Approve Bills.
17. Adjourn.

This agenda prepared by Paul Teska under the Direction of Arian Knops, Chairman Land and Forestry Committee
