

Rusk County Forestry Department

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AMENDED AGENDA

RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: WEDNESDAY NOVEMBER 18, 2020
PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM
TIME: 8:00 A.M.

MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE

To link with your computer video and/or audio: <https://bluejeans.com/7155322113>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322113 followed by #.

Supervisors and members of the public attending in person will be required to observe the social distancing guidelines and are encouraged to take any preventative measures that you deem necessary including wearing a mask and other personal protective items. Hand sanitizer will be made available.

1. Call Meeting to Order.
2. Approve Minutes of October 21, 2020 Meeting
3. Public Comment (limited to 3 minutes per person)
4. Parks and Recreation Report
5. Timber Sales Report
6. Administrator's Report
7. **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.

8. 9:00am Fall Timber Sale Bid Opening
9. Prescriptive Easement over county forest land located in Section 15, Township 36 North, Range 3 West.
10. 2021 Forestry Work Plan
11. 2021 County Forest Variable Acreage Share Loan Resolution
12. Equipment
 - Truck from Sheriff's Dept and Auction
 - ATV purchase
13. Clerk III Replacement
 - Title and Duties
14. Budget Review
15. Review and Approve Bills
16. Set Next Meeting Date
17. Adjourn

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the County Clerk's Office at 715-532-2100 with as much advance notice as possible. A quorum of the Justice, Youth and Extension Committee may be present during the meeting due to in common committee members. At any time a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.

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

Posted: November 17, 2020 8:00am