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# Rusk County Forestry Department

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## RUSK COUNTY LAND AND FORESTRY COMMITTEE

**DATE:** WEDNESDAY, NOVEMBER 15<sup>TH</sup>, 2023  
**PLACE:** RUSK COUNTY GOVERNMENT CENTER MEETING ROOM  
**TIME:** 3:00 PM

### CALL TO ORDER

**APPROVAL OF MINUTES** – October 18<sup>th</sup>, 2023 and November 14<sup>th</sup>, 2023

**PUBLIC COMMENT** – limit of 3 minutes per person

### MONTHLY REPORTS

1. Parks and Recreation Report
2. Timber Sales Report
3. Administrator's Report
4. Public Trail Committee Report

### DISCUSSION AND POSSIBLE MOTION

1. Trail Recommendations
2. Timber Sale Contract Review
3. 3:30 PM Timber Sale Bid Opening
4. Access Permit
  - B. Roach
5. Murphy Pavilion Use
  - Ice Age Trail (11/4/2023, 5/15-5/19/2024, 10/2-10/6/2024)
6. Wisconsin County Forest Association Snowmobile Council Letter
7. **Closed Session** – Timber Sale Contract Extension and Closeouts

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. Out of County Travel

- BMP Monitoring – Clark County, 11/07/2023
  - J. Moore, D. Gravesen
- BMP Monitoring – Jackson County, Eau Claire County, Trempealeau County, 11/08/2023
  - J. Moore, D. Gravesen

9. Budget Review

10. Review and Approve Bills

11. Set the Next Meeting Date

12. 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. At any time, a quorum of a 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.*