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# Rusk County Forestry Department

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## RUSK COUNTY LAND AND FORESTRY COMMITTEE

**DATE: WEDNESDAY, DECEMBER 20<sup>TH</sup>, 2023**  
**PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM**  
**TIME: 3:00 PM**

### CALL TO ORDER

**APPROVAL OF MINUTES** –November 15<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. Amend Creation of Public Trails Ad Hoc Committee Resolution
3. Kreier Forest Products Access Permit
4. Vehicle Use Ordinance changes, Trucks
5. Award Direct Sale
- 6.
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. **Closed Session** – Timber Sale Contract Review

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. Out of County Travel
  - WCFA Legislative/certification meeting – Merrill, 1/24/2024
    - J. Macholl, D. Gravesen
  - Pre-Audit Meeting – Tomahawk. 2/27/2024
    - J. Macholl, D. Gravesen, J. Moore, R. Zubrod
10. Budget Review
11. Review and Approve Bills
12. Set the Next Meeting Date
13. 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.*