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# Rusk County Forestry Department

311 Miner Ave. E. Suite 115  
Ladysmith, WI 54848  
Office: (715) 532-2113  
Fax: (715) 532-2138



## RUSK COUNTY LAND AND FORESTRY COMMITTEE

**DATE:** WEDNESDAY, FEBRUARY 15, 2023  
**PLACE:** RUSK COUNTY GOVERNMENT CENTER MEETING ROOM  
**TIME:** 3:00 PM

1. Call Meeting to Order.
2. Approve Minutes of January 18<sup>th</sup>, 2023
3. Public Comment (limited to 3 minutes per person)
4. Parks and Recreation Report
5. Timber Sales Report
6. Administrator's Report
7. AdHoc Committee Updates
8. Advertise to Bid – Weirgor ATV Trail Bridge
9. Resolutions
  - 2023 ATV Trail Maintenance and Development.
  - 2023 Recreational Boating Facilities Grants.
  - 2023 Snowmobile Trail Maintenance and Development.
  - 2023 County Conservation Maintenance and Development.
  - Species and Habitat Conservation Agreement
    - Lake State Bat HCP
10. 2023 Snowmobile Storm Damage Grant Approval
11. USDA APHIS Beaver Control 2023 contract
12. Governance Day Camping Gift Certificates
13. **Closed Session** – Timber Sale Contract Request

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.

14. **Closed Session** – Personnel Reclassification Request – Parks Assistant

For considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, WI Stats 19.85(1)(c). Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations WI Stats 19.85(1)(f).

**Open Session** – Possible Motion on Topic of Closed Session.

15. Out of County Travel
16. Budget Review
17. Review and Approve Bills
18. Set Next Meeting Date
19. 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.*