
Rusk County Forestry Department

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RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: WEDNESDAY, MAY 17, 2023
PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM
TIME: 3:00 PM

CALL TO ORDER

APPROVAL OF MINUTES – April 19th, 2023

PUBLIC COMMENT – limit of 3 minutes per person

MONTHLY REPORTS

1. Parks and Recreation Report
2. Timber Sales Report
3. Administrator's Report

DISCUSSION AND POSSIBLE MOTION

1. Wildlife Update – Emma Hansen
2. Spring Timber Bid Opening – 3:30 PM
3. Resolutions
 - Creation of Rusk County Public Trails Ad-Hoc Committee
 - Modification of Vehicle Regulations Ordinance
4. Access Permit Update – B. Roach
5. Private Land/Fence Damage
6. Office Hour Update
7. Granchalek Land Donation
8. Timber Sale Contract Extensions
9. **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.

10. **Closed Session** – Property Purchase 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.

11. Out of County Travel

- BMP Training – May 16th, Jim Falls
 - R. Zubrod, D. Gravesen, J. Macholl
- Advanced Hardwood Log Scaling & Grading Workshop – June 8th, Antigo
 - D. Gravesen, A. Stauber, R. Zubrod, J. Moore
- Kotar Habitat Type Training – June 20th, Tomahawk
 - J. Moore

12. Budget Review

13. Review and Approve Bills

14. Set Next Meeting Date

15. 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.

This agenda was prepared by Jerrad Macholl under the Direction of Phil Schneider, Chairman Land and Forestry Committee

Posted: 5/15/2023 3:30 PM

