
Rusk County Forestry Department

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RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: TUESDAY, JUNE 18TH 2024
PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM
TIME: 3:00 PM

CALL TO ORDER

APPROVAL OF MINUTES – May 15, 2024

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. Request to advertise Public Trails AdHoc committee Appointment
3. Excelsior road Access
4. Carbon Credit Revenue Allocation
5. Resolution - DNR Shooting Range Grant
6. Award Spring 2024 Timber Sale re-bids
7. **Closed Session** – Announced by chair

Timber Sale Contract Extensions and bond confiscation Pursuit to WI Stats 19.85(1)(e).
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.

Open Session – Discussion/action as may be necessary or appropriate on matters discussed in closed session.

8. Out of County Travel
 - ORV/Snowmobile Council – Aug 27-28 – Weston, WI
 - Forest Management for Neotropical Migratory Birds – June 18 – Flambeau River State Forest Headquarters
9. Review and Approve Bills
10. Set the Next Meeting Date
11. 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.