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# Rusk County Forestry Department

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## RUSK COUNTY LAND AND FORESTRY COMMITTEE

**DATE:** WEDNESDAY, JUNE 28<sup>TH</sup>, 2023  
**PLACE:** RUSK COUNTY GOVERNMENT CENTER MEETING ROOM  
**TIME:** 3:00 PM

### CALL TO ORDER

**APPROVAL OF MINUTES** – May 17<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

### DISCUSSION AND POSSIBLE MOTION

1. Appointment of Public Trail Committee
2. Approval of purchase for ATV Access signage
3. Boat Landing Ordinance
4. Recreation Maintenance Agreements
5. Granchalek Land Donation
6. Commercial Driver's License Fees
7. Equipment/Trucks Concern
8. Sustainable Forestry Grant Application
9. Timber Sale Bond Confiscation
10. **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.

11. Out of County Travel
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: 6/26/23 2:15 PM