

Rusk County Forestry Department

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RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: WEDNESDAY, JULY 21, 2021
PLACE: RUSK COUNTY SMALL CONFERENCE ROOM, 1ST FLOOR
TIME: 8:00 A.M.

MEETING WILL BE ACCESSIBLE BY TELEPHONE ONLY

To link with your computer video and/or audio: <https://bluejeans.com/7155322113>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322113 followed by #.

Supervisors and members of the public attending in person will be required to observe the social distancing guidelines and are encouraged to take any preventative measures that you deem necessary including wearing a mask and other personal protective items. Hand sanitizer will be made available.

1. Call Meeting to Order.
2. Approve Minutes of June 16, 2021
3. Public Comment (limited to 3 minutes per person)
4. Parks and Recreation Report
5. Timber Sales Report
6. Administrator's Report
7. Summer Tour Planning
8. Forestry Tractor
9. Gravel Bids
10. Phase 1 Bids
11. Recreation Maintenance Agreements
12. 2022 Budget Development
13. **Closed Session** –County Forest Land Donation

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. Out of County Travel
15. Budget Review
16. Review and Approve Bills
17. Set Next Meeting Date
18. 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. A quorum of the Justice, Youth and Extension Committee may be present during the meeting due to in common committee members. At any time, a quorum of another 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.