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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, JULY 19<sup>TH</sup>, 2023  
**PLACE:** RUSK COUNTY GOVERNMENT CENTER MEETING ROOM  
**TIME:** 3:00 PM

### CALL TO ORDER

**APPROVAL OF MINUTES** – June 28<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. 2024 Budget Development
2. Dodson Disk Golf
3. Public Trails Committee
4. Snowmobile trail contracts
5. Resolution to accept Granchalek Land Donation
6. Vehicle Maintenance Policy
7. Vehicle options
8. Parks, Special use areas and boat landings ordinance changes. Sec 34-51, Sec 34-80
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. Out of County Travel
  - August – DNR Grants

11. Budget Review
12. Review and Approve Bills
13. Set Next Meeting Date
14. 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.*