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# Rusk County Forestry Department

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## RUSK COUNTY LAND AND FORESTRY COMMITTEE

**DATE: WEDNESDAY, FEBRUARY 21, 2024**  
**PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM**  
**TIME: 3:00 PM**

### CALL TO ORDER

**APPROVAL OF MINUTES** – January 17<sup>th</sup>, 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. Resolutions
  - 2024 ATV Trail Maintenance and Development.
  - 2024 Recreational Boating Facilities Grants.
  - 2024 Snowmobile Trail Maintenance and Development.
  - 2024 County Conservation Maintenance and Development.
3. USDA APHIS Beaver Control 2024 contract
4. Advertise for Campground Host
5. Pavilion Use
  - Rusk County Fair annual ATV Ride
6. Off-Road Vehicle Ordinance Updates
7. **Closed Session** – Timber Sale Contract Request

Chair announces a 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.

8. **Closed Session** – Land Purchase Negotiation.

Chair announces a 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.

9. Out of County Travel

10. Budget Review

11. Review and Approve Bills

12. Set the Next Meeting Date

13. 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.*