
Rusk County Forestry Department

311 Miner Ave. E. Suite 115
Ladysmith, WI 54848
Office: (715) 532-2113



RUSK COUNTY LAND AND FORESTRY COMMITTEE

DATE: WEDNESDAY, MAY 15TH 2024
PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM
TIME: 3:00 PM

CALL TO ORDER

ELECTION OF CHAIR

ELECTION OF VICE-CHAIR

APPROVAL OF MINUTES – April 10, 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. Set meeting Schedule, Date, and Time
2. County Forest Law Orientation
3. Trail Recommendations
4. Sand Lake – AIS Presentation
5. Carbon credit revenue allocation
6. Parks/Trail Development Funds
7. Ski Trail – Excelsior/John Creek access
8. Advertise ATV Trail opening dates

9. Wilson Meadow Trail ATV Pavilion Request

10. Recreation Maintenance Agreements

11. Award Spring 2024 Timber Sale Bids

12. **Closed Session** – Announced by chair

Timber Sale Contract Extensions. 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.

13. **Closed Session** – Announced by chair

Consider the sale of Parcel #030008260000. 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.

14. Out of County Travel

15. Review and Approve Bills

16. Set the Next Meeting Date

17. 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.