

---

# Rusk County Forestry Department

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



## RUSK COUNTY LAND AND FORESTRY COMMITTEE

**DATE: TUESDAY, NOVEMBER 19, 2024**

**PLACE: RUSK COUNTY GOVERNMENT CENTER MEETING ROOM**

**TIME: 3:00 PM**

### CALL TO ORDER

### ELECTION OF VICE-CHAIR

### APPROVAL OF MINUTES – October 15, 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. Award Fall 2024 Timber Sale Bids
3. Award Weirgor ATV Trail Bids – Winter Hauling and Spreading Gravel
4. Access Permit
5. Campground Budget update
6. Historic CC Camp Signage – ATV Trail
7. Excelsior Road Winter Use
8. Forestry Truck Radio Request
9. Accept the 2025 Work Plan and forward to the County Board
10. Rocky Mountain Elk Foundation Grant Approval
11. Timber Sale Prospectus review
12. Habitat non-lapsing account request
13. **Closed Session** – Announced by Chair

Timber Sale Contract Extensions pursuant to WI Stats 19.85(1)(e). 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.

**Open Session** – Possible Motion on Topic of 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.*