

**- Agenda -**

April 7, 2017

Committee: Forestry & Recreation  
Date: Thursday, April 13, 2017  
Time: **8:30 a.m.**  
Place: Forestry Office Conference Room, Fairgrounds, Antigo

**THE COMMITTEES MAY DISCUSS AND TAKE ACTION ON ANY OF THE  
AGENDA ITEMS LISTED BELOW.**

- Subject:
1. Call meeting to order and PLEASE SILENCE CELL PHONES.
  2. Pledge of Allegiance
  3. Approve March 9, 2017 meeting minutes.
  4. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
  5. Discuss request for mountain bike trail in the Jack Lake area.
  6. Discuss/update road closures due to presence of Garlic Mustard.
  7. Review proposals for wood from American Transmission Company project.
  8. DNR liaison report.
  9. Administrator Report.
  10. Review Budget Summary
  11. At approximately 9:15 a.m., consider moving into closed session pursuant to §19.85(1)(e), Wisconsin Statutes, 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, discuss possible land for sale.
  12. At approximately 9:45 a.m., return to open session with possible action on any matters discussed in closed session.
  13. Set next meeting date – Timber Sale Opening - Thursday, May 11, 2017, 8:30 a.m.
  14. Adjournment

**Additional items may be discussed, with no action taken during the meeting, for the purposes of preparing future public meeting agendas.**

Ronald M. Nye, Chairman  
Forestry and Recreation Committee

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information and to request this service, contact the Forestry Office at 715-627-6300.

c: Andrew Tainter