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AGENDA

Committee: Forestry & Recreation
Date: Thursday, August 10, 2017

Time: 8:30 AM

Location: Forestry Office Conference Room, Fairgrounds, Antigo, WI

The Committee may discuss and take action on any of the agenda items listed below:

- 1. Call the meeting to order at 8:30 AM
- 2. Conduct Roll Call
- 3. Recite the Pledge of Allegiance
- 4. Approve previous meeting minutes June 8, 2017
- 5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendasⁱ
- 6. Discuss BCPL Lands offered to Langlade County
- 7. Discuss/Approve Augustyn/Bass Lake Trail re-route
- 8. Discuss selling County properties
- 9. Consider proposals for Augustyn Springs trail and trailhead grant projects
- 10. Review and approve 2018 budgets and 2019 plans
- 11. Administrator's Report
- 12. Review Budget Summary
- 13. Schedule next meeting September 7, 2017
- 14. Adjourn meeting

Approved on Friday, August 04, 2017 by:

RON NYE, CHAIRMAN FORESTRY & RECREATION COMMITTEE

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¹ If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

² 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 or to request this service, contact the Forestry & Recreation Department, 1633 Neva Road, Antigo, Wisconsin 54409. Telephone: (715) 627-6300.

³ Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.