

- Agenda -

August 5, 2016

Committee: Forestry & Recreation
Date: Thursday, August 11, 2016
Time: **8:00 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 minutes of June 23, 2016 meeting.
 4. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
 5. Discuss FSC certification.
 6. Discuss Richards property request.
 7. Discuss sign relocation in Ackley.
 8. Discuss cabin on county forest.
 9. Discuss Otter Lake restroom closure.
 10. Discuss Moccasin Lodge.
 11. Discuss selling non-County Forest Lands.
 12. Review and approve 2017 budgets and 2018 plans.
 13. DNR liaison report.
 14. Administrator Report.
 15. Review payment of paid bills
 16. Review Budget Summary
 17. Next meeting date – September 8, 2016.
 18. 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: Committee
Don Peterson