

Agenda

August 8, 2013

Committee: Forestry and Recreation
Date: Tuesday, August 13, 2013
Time: **8:00 a.m.**
Place: Forestry Office, Fairgrounds, Antigo

THE FORESTRY & RECREATION COMMITTEE MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW.

Subject:

1. Call meeting to order
2. Pledge of Allegiance
3. Approve minutes of July 18, 2013 meeting.
4. Update on 1st Annual Splash and Dash at Veteran's Memorial Park – Michelle Koss
5. Discuss process of avoiding potential conflicts of interest in awarding timber sale contracts.
6. Recreation update.
7. Discuss tank removal at Veteran's Memorial Park.
8. Update on Jack Lake restroom project.
9. Discuss Kurt Goeman Access Permit.
10. Update on Land Purchase.
11. Request to allow Forestry Chairman to oversee bid opening of miscellaneous timber sale and review proposal for Moose Lake restroom.
12. Review and approve 2014 budgets and 2015 plans.
13. DNR liaison report.
10. Review payment of paid bills
11. Review Budget Summary
12. Set next meeting date
13. 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
Antigo Daily Journal
Results Broadcasting
Michelle Koss