

## Agenda

August 7, 2015

Committee: Forestry and Recreation  
Date: Thursday, August 13, 2015  
Time: **8:00 a.m.**  
Place: Forestry Office Conference Room, 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. Public comment on agenda
  4. Approve minutes of July 16, 2015 meeting.
  5. Discuss well at Sawyer Lake.
  6. Approve agreement with TIP for 2016.
  7. Review and approve 2016 budgets and 2017 plans.
  8. DNR liaison report.
  9. At approximately 8:30 a.m., consider moving into closed session pursuant to §19.85(1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, to discuss department re-organization/staffing plan.
  10. At approximately 9:00 a.m., return to open session with possible action on any matters discussed in closed session.
  11. Administrator Report
  12. Review payment of paid bills
  13. Review Budget Summary
  14. Set next meeting date – September 10, 2015 at 9:30 a.m.
  15. 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

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c: Committee  
Antigo Daily Journal  
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