

## Agenda

July 31, 2014

Committee: Forestry and Recreation  
Date: Thursday, August 7, 2014  
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 June 10, 2014 meeting.
4. Update on 2nd Annual Splash and Dash at Veteran's Memorial Park – Michelle Koss
5. Discuss/approve recreation coordinator/forester position.
6. Discuss Swamp Creek Firelane project.
7. Discuss/approve WPS Easement request.
8. Discuss land for sale – Town of Summit.
9. Discuss/approve credit cards for foresters.
10. Review and approve 2015 budgets and 2016 plans.
11. Project updates
12. DNR liaison report.
13. Review payment of paid bills
14. Review Budget Summary
15. Set next meeting date
16. 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