

Agenda

November 25, 2015

Committee: Forestry and Recreation
Date: Wednesday, December 2, 2015
Time: **8:30 a.m.**
Place: **Forestry Office Conference Room, Fairgrounds, Antigo**

A Forestry and Recreation Committee meeting is scheduled for Wednesday, December 2, 2015 at 8:30 a.m. in the Forestry Office Conference Room, Fairgrounds, Antigo.

The primary purpose of the meeting is to open bids on our annual Fall timber sales. Once bids are opened, we will convene into closed session under Section 19.85(1)(e), Wisconsin Statutes, to review the bids. We will then reconvene into open session and announce the winning bids.

Other items on the agenda, beginning at approximately 10:00 a.m., include:

1. Pledge of Allegiance
2. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
3. Approve minutes of the October 22, 2015 meeting.
4. Review proposals for 2016 4x4 utility vehicle with tracks.
5. Discuss/review Augustyn to Summit Lake ATV trail proposal.
6. Discuss Knights Templar request to purchase county land.
7. Discuss expired timber sale contracts.
8. Discuss/approve Good Neighbor Authority Agreement.
9. Approve 2016 Langlade County Forest Work Plan.
10. Update resolution for County Conservation Aid Grants.
11. Review Budget Summary
12. Review paid bills
13. Set next meeting date
14. At approximately 11:00 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, annual performance evaluation.
15. At approximately 11:15 a.m., return to open session with possible action on any matters discussed in closed session.
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 Nate Heuss at 715-627-6307.

c: Pete Resch
Joe Jopek
Pete Pennington