

Agenda

November 26, 2014

Committee: Forestry and Recreation
Date: Wednesday, December 3, 2014
Time: **8:30 a.m.**
Place: **Forestry Office Conference Room, Fairgrounds, Antigo**

A Forestry and Recreation Committee meeting is scheduled for Wednesday, December 3, 2014 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. Approve minutes of the October 31, 2014 meeting.
3. Review proposals for 2015 dump truck.
4. Review plans for Veteran's Memorial Park restroom/three-seasons shelter.
5. Land for sale update.
6. Approve credit card for recreation coordinator/forest tech.
7. Approve 2015 Langlade County Forest Work Plan.
8. Update resolution for County Conservation Aid Grants.
9. Review Budget Summary
10. Review paid bills
11. Set next meeting date
12. At approximately 10:45 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.
13. At approximately 11:00 a.m., return to open session with possible action on any matters discussed in closed session.
14. 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.