

Amended Agenda

December 2, 2013

Committee: Forestry and Recreation
Date: Wednesday, December 4, 2013
Time: **8:30 a.m.**
Place: **Forestry Office Conference Room, Fairgrounds, Antigo**

A Forestry and Recreation Committee meeting is scheduled for Wednesday, December 4, 2013 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. Approve minutes of the November 1, 2013 meeting.
2. Discuss Schoenberg access permit
3. Discuss land for sale.
4. Approve 2014 Langlade County Forest Work Plan.
5. Update on Plum Creek Land Purchase.
6. Discuss resolution from Douglas County regarding opposition to Senate Bill 278.
7. Discuss Secure Rural Schools payment and allocation.
8. Review Budget Summary
9. Review paid bills
10. Set next meeting date
11. 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.

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