

- Amended Agenda -

December 6, 2016

Committee: Forestry and Recreation
Date: Thursday, December 8, 2016
Time: **8:30 a.m.**
Place: **Conference Room, Forestry Office, Fairgrounds, Antigo**

PLEASE SILENCE CELL PHONES

A Forestry and Recreation Committee meeting is scheduled for Thursday, December 8, 2016 at 8:30 a.m. in the Conference Room, Forestry Office, 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:

THE FORESTRY & RECREATION COMMITTEE MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW.

1. Pledge of Allegiance
2. Approve minutes of the November 17, 2016 meeting.
3. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
4. Review/approve Veteran's Memorial Park policies.
5. Discuss Christmas tree policy on the county forest.
6. At approximately 10:30 a.m., consider moving into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, discuss possible lands for sale.
7. At approximately 10:45 a.m., return to open session with possible action taken on any matters discussed during closed session.
8. Administrator Report
9. Review budget summary report
10. Set next meeting date – January 12, 2017
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

C: Committee

