

## Agenda

January 25, 2013

Committee: Forestry and Recreation  
Date: Friday, February 1, 2013  
Time: **8:30 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 December 13 and 27, 2012 and January 10 and 21, 2013 meetings.
  4. Parrish ATV Club – Discuss opening Hwy. U for ATV use.
  5. Discuss request by Land Conservation for weekend passes to Jack Lake as silent auction item for Wisconsin Land & Water Conservation Annual Conference.
  6. Update on land purchase.
  7. Discuss condemnation of wells at Otter Lake and Bow and Gun Range.
  8. Discuss updating resolution for County Conservation Aid Program Grant.
  9. Discuss maintenance department purchase of truck instead of trade-in.
  10. Approve purchase of desk.
  11. Approve credit card for Nathan Gilbert.
  12. Discuss carryforward request.
  13. Discuss Expired Timber Sale Contracts.
  14. Review 2012 Timber Sale Harvest Volumes and Revenue.
  15. DNR liaison report.
  16. Review payment of paid bills
  17. Review Budget Summary
  18. Set next meeting date
  19. 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  
Ted Ave'lallemant  
Marie Graupner  
Rus Cook