

## Agenda

February 6, 2015

Committee: Forestry and Recreation  
Date: Friday, February 13, 2015  
Time: **8:30 a.m.**  
Place: Forestry Office Conference Room, 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. Public comment on agenda
  4. Approve minutes of January 15, 2015 meeting.
  5. Update/final plan approval on Veteran's Memorial Park beach restroom project.
  6. Discuss Jack Lake Ski Trail Shelter Donation.
  7. Discuss Recreation Coordinator/Forest Technician position vacancy.
  8. Discuss carryforward request.
  9. Langlade County Forestry & Recreation Department Annual Report.
  10. DNR liaison report.
  11. At approximately 9:30 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, land purchase.
  12. At approximately 9:45 a.m., return to open session with possible action taken on any matters discussed during closed session.
  13. Discuss/Approve James Wing Land Use Agreement.
  14. Administrator Report
  15. Review payment of paid bills
  16. Review Budget Summary
  17. Set next meeting date
  18. 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  
          Dave Solin  
          Antigo Daily Journal  
          Results Broadcasting  
          Tom Lazars  
          Ted Ave'lallemant  
          Nate Heuss