

- Agenda -

February 1, 2017

Committee: Forestry & Recreation
Date: Thursday, February 9, 2017
Time: **8:00 a.m.**
Place: Forestry Office Conference Room, Fairgrounds, Antigo

**THE COMMITTEES MAY DISCUSS AND TAKE ACTION ON ANY OF THE
AGENDA ITEMS LISTED BELOW.**

- Subject:
1. Call meeting to order and PLEASE SILENCE CELL PHONES.
 2. Pledge of Allegiance
 3. Approve January 12, 2017 meeting minutes.
 4. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
 5. Discuss/approve change in Bass Lake ATV trail project.
 6. Discuss/approve hiking event on Ice Age Trail.
 7. Update/approve Michelle's Lodge project at Moccasin Lake Ski Trail
 8. Approve Carry Forward request for 2017.
 9. DNR liaison report.
 10. Administrator Report.
 11. Review Budget Summary
 12. At approximately 8:45 a.m., consider moving into closed session pursuant to §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 land for sale and the possible sale of County land.
 13. At approximately 9:15 a.m., return to open session with possible action on any matters discussed in closed session.
 14. Set next meeting date – Thursday, March 9, 2017, 8:30 a.m.
 15. 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.