

## Agenda

January 10, 2014

Committee: Forestry and Recreation  
Date: Wednesday, January 15, 2014  
Time: 9:30 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. Approve minutes of December 4, 2013 meeting.
  4. Discuss request by Friends of Moose Lake.
  5. Update on Veteran's Memorial Park projects.
  6. Recreation update.
  7. Discuss Expired Timber Sale Contracts.
  8. Review 2013 Timber Sale Harvest Volumes and Revenue.
  9. Finalize land purchase details
  10. Discuss resolution from Eau Claire County regarding Senate Bill 278
  11. DNR liaison report.
  12. Review payment of paid bills
  13. Review Budget Summary
  14. Set next meeting date
  15. At approximately 10:15 a.m., consider moving into closed session pursuant to §19.85(1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, one year performance evaluation.
  16. At approximately 10:30 a.m., return to open session with possible action on any matters discussed in closed session.
  17. 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.