

Amended Agenda

January 17, 2011

Committee: Forestry and Recreation
Date: Thursday, January 20, 2011
Time: **1:00 p.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. Approve minutes of December 9, 2010 meeting.
3. Discuss partnering with Elcho School shop class for project at Veteran's Memorial Park.
4. Discuss repairs needed on hand pump at Otter Lake Wayside.
5. Discuss update to pumping station at Veteran's Memorial Park.
6. Update on cross country ski trails at Veteran's Memorial Park.
7. Discuss user fee program.
8. Discuss Expired Timber Sale Contracts.
9. Review 2010 Timber Sale Harvest Volumes and Revenue.
10. Discuss carrying forward excess timber sale revenue to replenish recreation fund.
11. Review payment of paid bills
12. Review Budget Summary
13. Comp Time Balances
14. Set next meeting date
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

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