

## Agenda

July 10, 2015

Committee: Forestry and Recreation  
Date: Thursday, July 16, 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/amend minutes of June 18, 2015 meeting.
  5. Discuss Horse trail pit toilet.
  6. Update on encroachment in Perch Lake area.
  7. Discuss Moose Lake bench donation.
  8. Discuss Spychalla donation.
  9. Discuss Post Lake playground.
  10. DNR report.
  11. At approximately 9:30 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, to discuss department re-organization.
  12. At approximately 9:45 a.m., return to open session with possible action on any matters discussed in closed session.
  13. Administrator Report
  14. Review payment of paid bills
  15. Review Budget Summary
  16. Set next meeting date – August 13, 2015 at 8:30 a.m.
  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.

c: Committee

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