

Agenda

July 12, 2013

Committee: Forestry and Recreation
Date: Thursday, July 18, 2013
Time: **8:00 a.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. Pledge of Allegiance
 3. Approve minutes of May 29 and June 6, 2013 meetings.
 4. Discuss request for easement and exchange of land.
 5. Update on Veteran's Memorial Park Projects.
 6. Discuss land for sale in Town of Ackley.
 7. Update Plum Creek land purchase.
 8. Finalize plans for Steve Jackson Memorial.
 9. DNR liaison report.
 10. Review payment of paid bills
 11. Review Budget Summary
 12. Set next meeting date
 13. At approximately 8:45 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, six month performance evaluation.
 14. At approximately 9:00 a.m., return to open session with possible action on any matters discussed in closed session.
 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.

C: Committee
Antigo Daily Journal
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