

- Amended Agenda -

March 11, 2014

Committee: Forestry and Recreation
Date: Thursday, March 13, 2014
Time: **7:30 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 February 12, 2014 meeting.
 4. Countywide Marketing Task Force.
 5. Discuss Discover Wisconsin episode featuring County Forests.
 6. Review proposals for 2014 pick-up truck.
 7. Discuss Hurlbert access permit.
 8. Update on Veteran's Memorial Park beach restroom project.
 9. DNR liaison report.
 10. At approximately 8:30 a.m., consider moving into closed session pursuant to Section 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, land purchase.
 11. At approximately 9:00 a.m., return to open session with possible action taken on any matters discussed during closed session.
 12. Review payment of paid bills
 13. Review Budget Summary
 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

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	Chris Berry
	Antigo Daily Journal	Angie Close
	Results Broadcasting	Deena Grabowsky
	Ted Ave'lallemant	Sarah Repp