

## Agenda

May 5, 2017

Committee: Forestry and Recreation  
Date: Thursday, May 11, 2017  
Time: **8:30 a.m.**  
Place: **Conference Room, Forestry Office, Fairgrounds, Antigo**

### **PLEASE SILENCE CELL PHONES**

A Forestry and Recreation Committee meeting is scheduled for Thursday, May 11, 2017 at 8:30 a.m. in the Conference Room, Forestry Office, Fairgrounds, Antigo.

The primary purpose of the meeting is to open bids on our annual Spring timber sales. Once bids are opened, we will convene into closed session under Section 19.85(1)(e), Wisconsin Statutes, to review the bids. We will then reconvene into open session and announce the winning bids.

Other items on the agenda, beginning at approximately 10:00 a.m. include:

### **THE FORESTRY & RECREATION COMMITTEE MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS LISTED BELOW.**

1. Pledge of Allegiance
2. Approve minutes of the April 13 and May 3, 2017 meetings.
3. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
4. Review Requests for Proposal for 2017 pick-up truck and funding.
5. Review 2018-2022 Capital Improvement Projects and rank 2018 projects.
6. Consider casual employee hours for 2018.
7. Administrator Report
8. Review budget summary report
9. Set next meeting date – June 8, 2017
10. 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

C: Committee