

Amended Agenda

May 11, 2016

Committee: Forestry and Recreation
Date: Thursday, May 12, 2016
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 12, 2016 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. Committee re-organization
3. Approve minutes of the April 14, 2016 meeting.
4. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
5. Review 2017-2021 Capital Improvement Projects and rank 2017 projects.
6. Update on lands for sale.
7. Update on Invasive Species on County Forest.
8. Discuss resolution of support to relocate DNR Division of Forestry Headquarters to Antigo/Langlade County.
9. Administrator Report
10. Review budget summary report
11. Review paid bills
12. Set next meeting date – June 9, 2016
13. 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

