

Amended Agenda

May 15, 2012

Committee: Forestry and Recreation
Date: Thursday, May 17, 2012
Time: **8:30 a.m.**
Place: **Clover Room, Multi-Purpose Building, Fairgrounds, Antigo**

A Forestry and Recreation Committee meeting is scheduled for Thursday, May 17, 2012 at 8:30 a.m. in the Clover Room, Multi-Purpose Building, 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., at the Forestry Office, include:

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

1. Approve minutes of the March 29, 2012 meeting.
2. Committee re-organization – election of Vice-Chairman, Secretary and delegate to Snowmobile Council
3. Open bids for Langlade property.
4. Request for ATV trail between Hill Road and Hwy. S.
5. Discuss support of continuing UTV program in Langlade County.
6. Discuss letter from Deputy Secretary Matt Moroney.
7. Discuss use of office/conference room during the fair
8. Approve casual employees for 2013.
9. Discuss/approve additional funding for sleeping cabins at Veteran's Memorial Park.
10. Review 2013-2017 Capital Improvement Projects and rank 2013 projects.
11. Discuss land issue with Ackley property.
11. Review budget summary report
12. Approve payment of paid bills
13. Set next meeting date
14. At approximately 11:15 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c), Wis. Stats., to discuss personnel matters
15. Return to open session with possible action on any matters discussed in closed session.
16. 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
Antigo Daily Journal
Results Broadcasting
Kathy Jacob

Robin Stowe
Gary Olsen
Ted Ave'llemant

