## Agenda

May 13, 2011

Committee: Forestry and Recreation Date: Thursday, May 19, 2011

Time: **8:30 a.m.** 

Place: Clover Room, Multi-Purpose Building, Fairgrounds, Antigo

A Forestry and Recreation Committee meeting is scheduled for Thursday, May 19, 2011 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 April 21, 2011 meeting.
- 2. Discuss/update on ATV Route request on Hwy H by Vilas-Deerbrook Riders.
- 3. Review memo and draft policy for Power-driven Mobility Devices (PDMDs).
- 4. Review 2012-2016 Capital Improvement Projects and rank 2012 projects.
- 5. DNR Liaison Report.
- 6. Review budget summary report
- 7. Comp Time balances
- 8. Approve payment of paid bills
- 9. Set next meeting date
- 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
Antigo Daily Journal
Results Broadcasting
Kathy Jacob
Robin Stowe
Gary Olsen
Ted Ave'lallemant