

Agenda

October 25, 2013

Committee: Forestry and Recreation
Date: Friday, November 1, 2013
Time: **8:30 a.m.**
Place: Forestry Office, 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 September 12, 2013 meeting.
 4. Discuss Ken Sackman access permit.
 5. Update Mishler survey issue.
 6. Update on Jack Lake restroom project.
 7. Update on Moose Lake boat landing and park.
 8. Discuss WCFA – Discover Wisconsin segment.
 9. Marking camp update.
 10. DNR liaison report.
 11. At approximately 9:10 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, update on land purchase.
 12. At approximately 9:25 a.m., return to open session with possible action taken on any matters discussed during closed session.
 13. Review payment of paid bills
 14. Review Budget Summary
 15. Set next meeting date – timber sale bid opening
 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

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C: Committee
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