

- Agenda -

November 10, 2016

Committee: Forestry & Recreation
Date: Thursday, November 17, 2016
Time: **8:30 a.m.**
Place: Forestry Office Conference Room, Fairgrounds, Antigo

**THE COMMITTEES MAY DISCUSS AND TAKE ACTION ON ANY OF THE
AGENDA ITEMS LISTED BELOW.**

- Subject:
1. Call meeting to order and PLEASE SILENCE CELL PHONES.
 2. Pledge of Allegiance
 3. Approve October 27, 2016 meeting.
 4. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
 5. Langlade County Outdoor Recreation Plan, 2017-2021
 6. Discuss expired timber sale contracts.
 7. Discuss/approve Theisen access permit.
 8. Update on cabin on County Forest.
 9. Update on State lands offered for sale to Langlade County.
 10. DNR liaison report.
 11. Administrator Report.
 12. Review Budget Summary
 13. Next meeting date – timber sale opening – December 8, 2016.
 14. At approximately 10:00 a.m., consider moving into closed session pursuant to §19.85(1)(c), Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, annual performance evaluation.
 15. At approximately 10:15 a.m., 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

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information and to request this service, contact the Forestry Office at 715-627-6300.

c: Fred Heider