

Agenda

October 10, 2014

Committee: Forestry and Recreation
Date: Thursday, October 16, 2014
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 15, 2014 meeting.
4. Public Comment on agenda items.
5. Discuss/approve applying for Sustainable Forestry Grant to fund Swamp Creek Firelane road project.
6. Emerald Ash Borer update.
7. DNR liaison report.
8. Review payment of paid bills
9. Review Budget Summary
10. At approximately 9:00 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, to review applications for recreation coordinator/forest technician position.
11. At approximately 10:30 a.m., return to open session with possible action on any matters discussed in closed session.
12. Set date for next meeting for interviews for recreation coordinator/forest technician position.
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
Antigo Daily Journal
Results Broadcasting