

- Agenda -

October 20, 2016

Committee: Forestry & Recreation
Date: Thursday, October 27, 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 minutes of September 8 and October 12, 2016 meetings.
 4. At approximately 8:35 a.m., consider moving into closed session pursuant to §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; to review the terms of a potential land exchange involving 1.3 acres of County Forest Land in the Town of Upham.
 5. At approximately 9:00 a.m., return to open session with possible action on any matters discussed in closed session.
 6. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas.
 7. Discuss Disabled Access Permits.
 8. Discuss/approve Veteran's Memorial Park policies.
 9. Discuss/approve country-cross ski race at Jack Lake Ski trails.
 10. Consider State lands offered for sale to Langlade County.
 11. Consider options for cabin located on County Forest in Town of Upham.
 12. Update on Augustyn Springs/Bass Lake Trail.
 13. Update resolution for County Conservation Aid Grants.
 14. Approve 2017 Annual Work Plan.
 15. DNR liaison report.
 16. Administrator Report.
 17. Review Budget Summary
 18. Next meeting date – timber sale opening – December 8, 2016.
 19. 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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