



AGENDA

Committee: Forestry & Recreation
Date: Thursday, September 7, 2017
Time: 8:30 a.m.
Location: Forestry Office Conference Room, Fairgrounds, Antigo, WI

The Committee may discuss and take action on any of the agenda items listed below:

1. Call the meeting to order at 8:30 a.m. and PLEASE SILENCE CELL PHONES
2. Pledge of Allegiance.
3. Approve previous meeting minutes of June 12, 2017 and August 10, 2017
4. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.
5. Introduce Kelsey Egelhoff, Langlade County Forest Liaison - DNR
6. Approve Grogan access permit
7. Approve Bastle access permit
8. Consider increasing Land Buy account cap
9. Discuss selling County owned properties
10. At approximately 9:30 a.m., consider moving into closed session pursuant to §19.85 (1)(e), Wis. Stats., 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, discuss land for sale.
11. At approximately 10:00 a.m., return to open session with possible action taken on any matters discussed in closed session.
12. Administrator's Report
13. Review Budget Summary
14. Set date for next meeting – October 12, 2017

15. Adjourn the meeting.

Approved on Thursday, August 31, 2017

Ronald M. Nye, Chairman
Forestry & Recreation Committee

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

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 or to request this service, contact the Forestry & Recreation Department, 1633 Neva Road, Antigo, Wisconsin 54409. Telephone: (715) 627-6300.

Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.

cc: Committee
Robin Stowe
Carlene Nagel