

Forestry and Recreation Committee

June 12, 2017

8:40 a.m.

Members Present: Chairman Ronald Nye, Donald Scupien, Sam Hardin, Joe Novak, and David Solin (arrived at 9:05 a.m.)

Members Absent: Duff Leaver

Others Present: Erik Rantala, Carlene Nagel, and Terry Poltrock

Location: Conference Room, Forestry Office, Fairgrounds, Antigo

1. Call to Order – Chairman Nye called the meeting to order at 8:30 a.m. The Pledge of Allegiance was recited. Motion by Novak, seconded by Scupien to excuse Leaver. 4 ayes, 1 absent. Motion carried.
2. Closed Session – At approximately 8:35 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 required a closed session, to discuss possible sale of County land. Motion by Novak, seconded by Hardin to go into closed session at 8:32 a.m. Roll call vote: Hardin – aye, Nye – aye, Novak – aye, and Scupien – aye. Motion carried.
3. Open Session – Motion by Scupien, seconded by Novak to return to open session at 9:17 a.m. All ayes. Motion carried.

Motion by Scupien, seconded by Nye to accept counter offer and to update county board on status on Tuesday, June 20, 2017. All ayes. Motion carried.

Rantala informed the committee that the Grogan land purchase will be going to county board for final approval on Tuesday, June 20, 2017.

4. Next Meeting Date – The next meeting is scheduled for Thursday, July 13, 2017 at 8:30 a.m., if necessary.
5. Adjournment – Motion by Hardin, seconded by Scupien to adjourn at 9:20 a.m. All ayes. Motion carried.

Respectfully submitted,

Terry Poltrock
Recording Secretary