

- Agenda -

April 4, 2014

Committee: Forestry and Recreation  
Date: Wednesday, April 9, 2014  
Time: **9:30 a.m.**  
Place: Forestry Office Conference Room, 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 March 13, 2014 meeting.
  4. Approve Memorandum of Agreement for Stewardship Grant on County Forest.
  5. Investigate funding opportunities for posted roads.
  6. Approve funding for Discover Wisconsin episode featuring County Forests.
  7. Discuss/approve lead reclamation project.
  8. Recognition of Rick Bina for serving on Forestry & Recreation Committee.
  9. DNR liaison report.
  10. At approximately 10:15 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 require a closed session, approve land purchase.
  11. At approximately 10:30 a.m., return to open session with possible action taken on any matters discussed during closed session.
  12. Review payment of paid bills
  13. Review Budget Summary
  14. Set next meeting date
  15. 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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c: Committee  
Antigo Daily Journal  
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