

800 CLERMONT STREET  
ANTIGO, WI 54409-1948  
[WWW.CO.LANGLADE.WI.US](http://WWW.CO.LANGLADE.WI.US)

LANGLADE COUNTY



TELEPHONE: (715)627-6200  
FAX: (715)627-6303

---

## AGENDA

---

**Committee:** Forestry and Water & Land Use Planning Committees  
**Date:** Thursday, December 10, 2020  
**Time:** 8:00 AM  
**Location:** County Board Room, Lower Level of the Safety Building

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

1. Call the meeting to order at 8:00 AM
2. Conduct Roll Call
3. Recite the Pledge of Allegiance
4. Approve previous meeting minutes, Water & Land Use and Forestry Minutes of October 6, 2020
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas<sup>1</sup>
6. Economic Development: Discuss resolution regarding grant funding managed by Redevelopment Resources, with several other counties, working with entrepreneurs and their lenders to structure financing packages for start-up and expanding businesses.

### FORESTRY AND RECREATION AGENDA ITEMS:

7. Approve 2021 County Forest Work Plan
8. Review Parks policies and rates for 2021
9. Review expiring timber sale contracts
10. Discuss re-advertising and process for Non-County Forest lands that did not sell and consider other lands to offer for sale.
11. Review private lands for sale within County Forest boundary.
12. Discuss timber sales that did not sell from October 28 timber sale.
13. Approve DeBrall Access permit in Section 25, Town of Elcho (E).
14. Budget Summary for Forestry and Recreation
15. Closed Session – At approximately 9:30 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, annual performance evaluation.
16. At approximately 9:45 a.m., return to open session with possible action taken on any matters discussed in closed session.
17. Forest Administrator Report
18. Schedule next meeting
19. Adjourn meeting

Approved on Friday, December 04, 2020 by:

Joe Novak, CHAIRMAN  
FORESTRY AND WATER AND LAND USE PLANNING COMMITTEE

---

<sup>1</sup> CC: WLUPC  
Langlade County Land Conservation  
Henry Sullivan ([Henry.sullivan@wisconsin.gov](mailto:Henry.sullivan@wisconsin.gov))  
Wesley Phillips ([Wesley.phillips@wisconsin.gov](mailto:Wesley.phillips@wisconsin.gov))  
kbeck@co.langlade.wi.us

County Clerk  
Parties Involved

Corporation Counsel

---

<sup>1</sup> 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.

<sup>2</sup> 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 Land Records & Regulations Department, 837 Clermont Street, Antigo, Wisconsin 54409. Telephone: (715) 627-6206.

<sup>3</sup> Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.