



Committee Members:

Steven Maier
Chair

John Medo
Vice Chair

Reinhardt Balcerzak

Roger Buck

Rick Bina

Langlade County Board: Forestry & Recreation Committee

DATE: July 3, 2024

TIME: 10:00 a.m. p.m.

PLACE: Highway Department Conference Room

It is anticipated that discussion and action by the Committee may occur regarding all items posted on this agenda.

Agenda

The Chairperson shall determine the order that agenda items are considered.

1. Call the meeting to order
2. Please silence all cell phones
3. Conduct Roll Call
4. Recite the Pledge of Allegiance
5. Approve previous meeting minutes of June 5, 2024 and June 8, 2024
6. Public requests for items to be added to future meeting agendas
7. **Partner Reports** (DNR, EDC, Trail Clubs, Others)
8. **Forest Administrator's Report** – Discussion to be carried through Agenda
9. **Discussion with Contractor on bond for timber sale 1526-18**- Discussion and Possible Committee Action
10. **Forestry Road Policy**- Discussion and Possible Committee Action to approve
11. **Mosquito Spraying Complaints**- Discussion Only
12. **2025 Capital Projects**- Discussion Only- Initial conversation
 - Electrification of Perch Lake Campground
 - Hand Pump Wells (2)- Perch Lake
 - Gartzke Bridge- 50% Grant Match
 - Jack Lake Pavement Repair/Road Widening
 - Jack Lake Shower Building- Heating Repairs
 - Recreation Area Signs- Parrish Highlands (2), Augustyn Springs
 - Recreation Area Directional Road Signage- County and Town Roads
13. **2025 Capital Equipment**- Discussion Only- Initial conversation
 - Forestry 4-wheeler
 - Tilt Bucket Attachment for Skidsteer
 - Harley Rake Attachment for Skidsteer
 - Forestry- side by side trailer
 - Truck Replacement- Lease
 - Fuel Tank and Pump
14. **Spring Timber Sale Bid Results**- Discussion only
15. **Wolf River State Trail**- Update following DNR Meeting
16. **Highway 64 Corridor ATV/UTV Trail**- Update following ORV Council Meeting
17. **CTY WW to CTY ATV/UTV Trail Connector**- Grand Opening
18. **Blessed Fig Non-Traditional Forest Product Permit**- Update
19. **Jack Lake Lodge Rental**- Update
20. **New Office Assistant**- Update
21. **County Administrator**- Update and Report on Activities/Grants
22. **Next Meeting Date**
23. **Adjourn Meeting**

Notice: A quorum of the Langlade County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Langlade County Board or any other County Board committee, other than the committee listed on this notice.

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 Ms. Judy Nagel, Langlade County Clerk, 800 Clermont Street, Antigo, WI 54409. Telephone: (715) 627-6200.

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