



**Langlade County Board: Forestry & Recreation Committee**

**Committee Members:**

Steven Maier  
Chair

John Medo  
Vice Chair

Reinhardt Balcerzak

Roger Buck

Rick Bina

**DATE:** August 6, 2024

**TIME:** 3:00 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 July 3, 2024
6. Public requests for items to be added to future meeting agendas
  - a. DNR Dam Divestment
7. Partner Reports (DNR, EDC, Trail Clubs, Others)
8. Forest Administrator's Report – Discussion to be carried through Agenda
9. Reorganization of Duties and Job Descriptions- Discussion and Possible Action
10. 2025 SFI Forest Certification Audit- Discussion only (related to 2025 budget needs)
11. 2025 Budgets- Capital Projects- Discussion and Possible Action
12. 2025 Budgets- Capital Equipment- Discussion and Possible Action
13. 2025 Operational Budgets- Discussion and Possible Action
14. Fairgrounds
  - a. Hockey Club Bleacher Project- Discussion and Possible Action
  - b. 2024/2025 Events- Update
15. 2024 Project Status Update- Update
16. Off-Highway Motor Vehicle Trails- Update
17. Tombstone-Pickerel Snowmobile Club Building- Update
18. County Administrator- Update and Report on Activities/Grants
19. Next Meeting Date
20. 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.*