



AGENDA

Committee: Forestry & Recreation
Date: Thursday, September 12, 2019
Time: 8:30 a.m.
Location: Forestry Office Conference Room, Fairgrounds, Antigo, WI

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

1. Call the meeting to order at 8:30 a.m. and PLEASE SILENCE CELL PHONES
2. Pledge of Allegiance.
3. The primary purpose of the meeting is to open bids on salvage timber sales. Once bids are opened, we will convene into closed session under Section 19.85 (1)(e), Wisconsin Statutes, to review the bids. We will then reconvene into open session and announce the winning bids.
4. At approximately 9:30 a.m., approve previous meeting minutes of August 8, 2019
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas.
6. Approve Jack Lake Silent Sport Association ride at Jack Lake Mountain Bike trails
7. Consider request from Schuett Trust for Access Permit on County Lands
8. Recognize Dave Peterson for his years of dedicated service to recreational activities in Langlade County.
9. Approve Antigo High School Cross Country meet at Gartzke Flowage
10. Approve grant requests for storm damage clean up on snowmobile and ATV trails
11. ATV Route request – Hwy. P
12. Approve 15 Year Langlade County Forest Comprehensive Land Use Plan public participation process and timeline
13. At approximately 10:00 a.m., consider moving into closed session pursuant to §19.85 (1)(e), Wis. Stats., 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, discuss land purchase

14. At approximately 10:15 a.m., return to open session with possible action taken on any matters discussed in closed session.
15. DNR Liaison Report
16. Administrator's Report
17. Review Departmental budgets
18. Set date for next regular meeting
19. Adjourn the meeting.

Approved on Monday, September 09, 2019

Ronald M. Nye, Chairman
Forestry & Recreation Committee

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.

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 Forestry & Recreation Department, 1633 Neva Road, Antigo, Wisconsin 54409. Telephone: (715) 627-6300.

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

cc: Committee
Beth Wagner
Casey Hildebrandt