



Committee Members:

Steven Maier
Chair

John Medo
Vice Chair

Reinhardt Balcerzak

Roger Buck

Rick Bina

Langlade County Board: Forestry & Recreation Committee

DATE: November 7, 2024

TIME: 4:00 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 October 3, 2024**
- 6. Forest Administrator's Report – Written Report to be carried through Agenda**
- 7. Fairgrounds**
 - 1) Re-Branding/Re-naming
 - 2) Changes to rental space definitions and requirements
 - 3) Restroom
 - a) Project Update
 - b) Use Rules
 - 4) Through Traffic
 - 5) 2025 Fairgrounds Rate Schedule- Possible Committee Action
- 8. Forestry, Parks & Recreation**
 - 1) Campground & Cabins
 - a) Results of 2024 Season
 - b) Jack Lake Lodge to Air BnB- Possible Committee Action
 - 2) Forestry Parks & Recreation Permits
 - 3) 2025 Forestry and Parks Rate Schedule- Possible Committee Action
 - 4) Camp Susan Reservations on County System
 - 5) Fall Timber Sale Bid Results
- 9. 2025 Forest Certification Audit**
 - 1) Process- Discussion
 - 2) Internal Audit Results
 - 3) 15 Year Plan Amendments- Discussion- possible Committee action in December
 - a) Addition of Climate Change Chapter
 - b) Addition of Special Management Areas Chapter
 - i) Parks & Recreation Areas
 - ii) High Conservation Value Forest (Natural Areas)
 - iii) White Cedar Groves
 - iv) Process for Newly identified Special Sites
 - 4) New ordinance inclusions
- 10. Ordinance Enforcement- Update only**
- 11. County Administrator- Update and Report on Activities/Grants**
- 12. Any other discussion as approved by Chair**
- 13. Next Meeting Date**
- 14. 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.